

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162573

Entity Name: MBP POOL TILE, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

2575 ENTERPRISE OSTEEN RD
ENTERPRISE, FL 32725

New Principal Place of Business:

101 LANTERN LANE
DELAND, FL 32720

Current Mailing Address:

PO BOX 4120
ENTERPRISE, FL 32725

New Mailing Address:

101 LANTERN LANE
DELAND, FL 32720

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIDGES, WHITNEY A
2575 ENTERPRISE OSTEEN ROAD
ENTERPRISE, FL 32725 US

Name and Address of New Registered Agent:

PHILLIPPS, WHITNEY A
101 LANTERN LANE
DELAND, FL 32720 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WHITNEY A. PHILLIPPS

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PHILLIPPS, MICHAEL B
Address: 2575 ENTERPRISE OSTEEN RD
City-St-Zip: ENTERPRISE, FL 32725 V

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHILLIPPS, MICHAEL B
Address: 101 LANTERN LANE
City-St-Zip: DELAND, FL 32720 V

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL BRIAN PHILLIPPS

MR.

04/27/2006

Electronic Signature of Signing Officer or Director

Date