

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170030

Entity Name: CATANIA TILE, INC.

FILED
May 23, 2007
Secretary of State

Current Principal Place of Business:

896 N. FEDERAL HIGHWAY #924
POMPAÑO BEACH, F; 33062

New Principal Place of Business:

3650 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063

Current Mailing Address:

896 N. FEDERAL HIGHWAY #924
POMPAÑO BEACH, F; 33062

New Mailing Address:

3650 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063

FEI Number: 20-2033734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATANIA, MICHAEL
1110 S. MILITARY TRL
APT. 106
DEERFIELD BEACH, FL 334427644 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: CATANIA, MICHAEL
Address: 1110 S. MILITARY TRL APT 106
City-St-Zip: DEERFIELD BEACH, FL 334427644

Title: D () Delete
Name: CATANIA, MICHAEL
Address: 1110 S. MILITARY TRL APT 106
City-St-Zip: DEERFIELD BEACH, FL 334427644

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 CATANIA

PVST

05/23/2007

Electronic Signature of Signing Officer or Director

Date