

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013689

FILED
Jan 18, 2006
Secretary of State

Entity Name: GUIMARAES TILE SERVICES, CORP

Current Principal Place of Business:

2700 CROTON ROAD
6-14
MELBOURNE, FL 32935 US

New Principal Place of Business:

102 EAST HAVEN DR
MELBOURNE, FL 32904 US

Current Mailing Address:

2700 CROTON ROAD
6-14
MELBOURNE, FL 32935 US

New Mailing Address:

102 EAST HAVEN DR
MELBOURNE, FL 32904 US

FEI Number: 20-2230407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, CAROLINE
5950 LAKEHURST DR
246
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DR
246
ORLANDO, FL 32819 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: JOYCE NASCIMENTO

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOREIRA, JOAQUIM G
Address: 2700 CROTON ROAD 6-14
City-St-Zip: MELBOURNE, FL 32935 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOREIRA, JOAQUIM G
Address: 102 EAST HAVEN DR
City-St-Zip: MELBOURNE, FL 32904 US

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: JOAQUIM MOREIRA

P

01/18/2006

Electronic Signature of Signing Officer or Director

Date