2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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FILED DOCUMENT # P05000014688 POOLS TILE DESIGN & DECORATION, INC 2006 JUL 24 PN 12: 01 SECRETAKY OF STATE Principal Place of Business Mailing Address 1162 NW 124 PATH 1162 NW 124 PATH MIAMI, FL 33182 MIAMI, FL 33182 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03172006 Chg-P CR2E034 (11/05) City & State City & State 4. JUNUMBER 338437 Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MESA SERGIO Street Address (P.O. Box Number is Not Acceptable) 1162 NW 124 PATH MIAMI, FL 33182 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition MESA, SERGIO NAME NAME STREET ADDRESS 1162 NW 124 PATH STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33182 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Спалде Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Oelete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

parent

POOLS TILE DESIGN & DECORATION, INC 1162 N.W. 124 PATH MIAMI, FLORIDA 33182 786/255-5499

FLORIDA DPT OF STATE DIVISION OF CORPORATION P.O. BOX 6327 TALLAHASSEE, FL 32314

July 17, 2006

RE: P05000014688 2006 Renewal

To whom it may concern:

Please be advised that we received your notice of "Intent to Dissolve". Please find a enclosed a copy of our check # 1301 dated 3/17 in the amount of \$ 150.00; which was cash by the Department on 3/28.

I do hope that this will clear our account and corporation will be updated.

Thank you and best regards,

Sergio Mesa President

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