

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022855

FILED
Apr 27, 2006
Secretary of State

Entity Name: CARIBBEAN TILE INC.

Current Principal Place of Business:

7799 PHENIX PLACE
PENSACOLA, FL 32514

New Principal Place of Business:

3072 EAST OLIVE RD.
PENSACOLA, FL 32514

Current Mailing Address:

7799 PHENIX PLACE
PENSACOLA, FL 32514

New Mailing Address:

3072 EAST OLIVE RD.
PENSACOLA, FL 32514

FEI Number: 05-0617713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LUGO, MICHAEL P PVTSDC
3072 EAST OLIVE RD.
PENSACOLA, FL 32514 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: MICHAEL P. LUGO

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TORNOW, DARREN
Address: 7799 PHENIX PLACE
City-St-Zip: PENSACOLA, FL 32514

Title: VD (X) Delete
Name: LUGO, MICHAEL
Address: 7799 PHENIX PLACE
City-St-Zip: PENSACOLA, FL 32514

Title: STD (X) Delete
Name: TAYLOR, JOHN
Address: 7799 PHENIX PLACE
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: LUGO, MICHAEL P PVTSDC
Address: 3072 EAST OLIVE RD.
City-St-Zip: PENSACOLA, FL 32514

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 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 P. LUGO

PVST

04/27/2006

Electronic Signature of Signing Officer or Director

Date