

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023110

Entity Name: TREASURE TILE, INC.

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

6240 SHIRLEY ST.
103
NAPLES, FL 34109

New Principal Place of Business:

2097 TRADE CENTER WAY
NAPLES, FL 34109

Current Mailing Address:

6240 SHIRLEY ST.
103
NAPLES, FL 34109

New Mailing Address:

2097 TRADE CENTER WAY
NAPLES, FL 34109

FEI Number: 20-2342248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMPEAU, GREG
426 TORREY PINES PT
NAPLES, FL 34113 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRUZ, RAFAEL
Address: 1868 AVIAN CT
City-St-Zip: NAPLES, FL 34119

Title: D () Delete
Name: BALFOUR, MICHELE
Address: 1293 BARRIGONA CT.
City-St-Zip: NAPLES, FL 34119

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 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: MICHELE BALFOUR

VP

01/22/2007

Electronic Signature of Signing Officer or Director

Date