

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023318

Entity Name: FRANCO TILE INC

FILED
Sep 06, 2006
Secretary of State

Current Principal Place of Business:

4125 W WATERS AVENUE
TAMPA, FL 33614 US

New Principal Place of Business:

6543 OSPREY LK CIR
RIVERVIEW, FL 33569 US

Current Mailing Address:

4125 W WATERS AVENUE
TAMPA, FL 33614 US

New Mailing Address:

6543 OSPREY LK CIR
RIVERVIEW, FL 33569 US

FEI Number: 20-2345674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIEZ PALAU, FELIX A SR
4125 W WATERS AVENUE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

FRANCO, CHARLES A SR
6543 OSPREY LK CIR
RIVERVIEW, FL 33569 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: CHARLES A FRANCO

09/06/2006

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: P () Delete
Name: DA SILVA FRANCO, CHARLES A
Address: 4125 W WATERS AVENUE
City-St-Zip: TAMPA, FL 33614 US

Title: VP () Delete
Name: DE SOUSA FRANCO, JOSE
Address: 4125 W WATERS AVENUE
City-St-Zip: TAMPA, FL 33614 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANCO, CHARLES A
Address: 6543 OSPREY LK CIR
City-St-Zip: RIVERVIEW, FL 33569 US

Title: DIR (X) Change () Addition
Name: SOUZA, ALUIZ S
Address: 6543 OSPREY LK CIR
City-St-Zip: RIVERVIEW, FL 33569 US

Title: DIR () Change (X) Addition
Name: FRANCO, JOAO B
Address: 6543 OSPREY LK CIR
City-St-Zip: RIVERVIEW, FL 33569 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: CHARLES A FRANCO

P

09/06/2006

Electronic Signature of Signing Officer or Director

Date