

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024676

FILED
Mar 27, 2006
Secretary of State

Entity Name: GEN-TILE CREATIVE EXTERIORS, INC.

Current Principal Place of Business:

11561 NW 68TH TERRACE
DORAL, FL 33178

New Principal Place of Business:

8019 NW 127 LN
PARKLAND, FL 33076

Current Mailing Address:

11561 NW 68TH TERRACE
DORAL, FL 33178

New Mailing Address:

8019 NW 127 LN
PARKLAND, FL 33076

FEI Number: 20-2355077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAEZ, MARIA-CRISTINA
11561 NW 68TH TERRACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

PAEZ, MARIA-CRISTINA
8019 NW 127 LN
PARKLAND, FL 33076 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: MARIACRISTINA PAEZ

03/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PAEZ, MARIA-CRISTINA
Address: 11561 NW 68TH TERRACE
City-St-Zip: DORAL, FL 33178

Title: TD () Delete
Name: JACOBO, JUAN
Address: 11561 NW 68TH TERRACE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PAEZ, MARIA-CRISTINA
Address: 8019 NW 127 LN
City-St-Zip: PARKLAND, FL 33076

Title: TD (X) Change () Addition
Name: JACOBO, JUAN
Address: 8019 NW 127 LN
City-St-Zip: PARKLAND, FL 33076

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: MARIACRISTINA PAEZ

PSD

03/27/2006

Electronic Signature of Signing Officer or Director

Date