

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032809

FILED
Apr 29, 2006
Secretary of State

Entity Name: INSPIRED TILE COMPANY, INC.

Current Principal Place of Business:

6531 JENNA LEE CT
LAKELAND, FL 33813

New Principal Place of Business:

410 S FLORAL AVE
BARTOW, FL 33830

Current Mailing Address:

6531 JENNA LEE CT
LAKELAND, FL 33813

New Mailing Address:

410 S FLORAL AVE
BARTOW, FL 33830

FEI Number: 41-2179853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANCEY, JEREMY
6531 JENNA LEE CT
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

CHANCEY, JEREMY D
410 S FLORAL AVE
BARTOW, FL 33830 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: JEREMY D. CHANCEY

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CHANCEY, JEREMY
Address: 6531 JENNA LEE CT
City-St-Zip: LAKELAND, FL 33813

Title: DV () Delete
Name: GRIMSLEY, JAY
Address: 6531 JENNA LEE CT
City-St-Zip: LAKELAND, FL 33813

Title: DT () Delete
Name: CHANCEY, KRISTOPHER
Address: 2060 E FLAMINGO DR
City-St-Zip: BARTOW, FL 33830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHANCEY, JEREMY D
Address: 410 S FLORAL AVE
City-St-Zip: BARTOW, FL 33830

Title: V,T (X) Change () Addition
Name: CHANCEY, KRISTOPHER R
Address: 2060 E FLAMINGO DR
City-St-Zip: BARTOW, FL 33830

Title: S (X) Change () Addition
Name: GRIMSLEY, DUSTIN
Address: 410 S FLORAL AVE
City-St-Zip: BARTOW, FL 33830

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: JEREMY D. CHANCEY

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date