

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035457

Entity Name: SPIRIT TILE INC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

4126 VISTA LAGO CIRCLE
SUITE 202
KISSIMMEE, FL 34741 US

New Principal Place of Business:

605 REINDEER DRIVE
KISSIMMEE, FL 34759 US

Current Mailing Address:

4126 VISTA LAGO CIRCLE
SUITE 202
KISSIMMEE, FL 34741 US

New Mailing Address:

605 REINDEER DRIVE
KISSIMMEE, FL 34759 US

FEI Number: 20-2475250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYORGA, AUGUST C
200 NORTH DENNING DRIVE
SUITE 5
WINTER PARK, FL 327893736 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: P () Delete
Name: CHAVEZ, CARLOS A
Address: 4126 VISTA LAGO CIRCLE, #202
City-St-Zip: KISSIMMEE, FL 34741 US

Title: VP () Delete
Name: ZAMBRANO-ZAMBRANO, C, ARLOS O.
Address: 201 EDEN LANE #E
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAVEZ, CARLOS A
Address: 605 REINDEER DRIVE
City-St-Zip: KISSIMMEE, FL 34759 US

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: CARLOS CHAVEZ

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date