

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040195

Entity Name: SCOTLAND TILE COMPANY

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

301 N CATTLEMAN RD #205
SARASOTA, FL 34232

New Principal Place of Business:

500 GLENNES LANE
APT #109
DUNEDIN, FL 34698

Current Mailing Address:

301 N CATTLEMAN RD #205
SARASOTA, FL 34232

New Mailing Address:

500 GLENNES LANE
APT#109
DUNEDIN, FL 34698

FEI Number: 76-6443801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, DAVID
301 N CATTLEMAN RD #205
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

ROBERTS, DAVID
500 GLENNES LANE
APT#109
DUNEDIN, FL 34698 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: DAVID ROBERTS

05/01/2006

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: ROBERTS, DAVID
Address: 301 N CATTLEMAN RD #205
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBERTS, DAVID
Address: 500 GLENNES LANE, APT #109
City-St-Zip: DUNEDIN, FL 34698

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: DAVID ROBERTS

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date