2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046278

FILED
Jan 10, 2006
Secretary of State

Entity Name: SON'S LY TILE INSTALLATION, INC

Current Principal Place of Business:

714 N THORNTON AVE
05
ORLANDO, FL 32803

New Principal Place of Business:

11750 ALDEN ROAD
210
JACKSONVILLE, FL 32246

Current Mailing Address:

714 N THORNTON AVE
05
ORLANDO, FL 32803

New Mailing Address:

11750 ALDEN RD
210
JACKSONVILLE, FL 32246

FEI Number: 76-0787462 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LY, SON
714 N THORNTON AVE
05
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

LY, SON
11750 ALDEN RD
210
JACKSONVILLE, FL 32246 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: SON LY 01/10/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: LY, SON
Address: 714 THORNTON AVE APT 05
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: LY, SON
Address: 11750 ALDEN ROAD APT 210
City-St-Zip: JACKSONVILLE, FL 32246

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: SON LY P 01/10/2006

Electronic Signature of Signing Officer or Director Date