

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058395

Entity Name: ONTIME TILES INSTALLATION, INC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

2704 CYPRESS WAY CT.
ORLANDO, FL 32825

New Principal Place of Business:

1718 MAHOGANY DR.
ORLANDO
ORLANDO, FL 32825

Current Mailing Address:

2704 CYPRESS WAY CT.
ORLANDO, FL 32825

New Mailing Address:

1718 MAHOGANY DR.
ORLANDO, FL 32825

FEI Number: 43-2080437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, TRINH V
2704 CYPRESS WAY CT
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

NGUYEN, TRINH V
1718 MAHOGANY DR
ORLANDO, FL 32825 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: TRINHNGUYEN

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NGUYEN, TRINH
Address: 2704 CYPRESS WAY CT
City-St-Zip: ORLANDO, FL 32825

Title: V () Delete
Name: NGUYEN, TUONG
Address: 9122 DUPONT PLACE
City-St-Zip: WILLINGTON, FL 33414

Title: D () Delete
Name: DUNG, LE
Address: 1718 MAHAGANY DR.
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NGUYEN, TRINH
Address: 1718 MAHOGANY DR
City-St-Zip: ORLANDO, FL 32825

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TRINHNGUYEN

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date