

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059191

FILED
Apr 26, 2006
Secretary of State

Entity Name: PRO TILE INSTALLERS, INC.

Current Principal Place of Business:

4108 WHITEMARK PLANTATION DRIVE
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

4108 WHITEBARK PLANTATION DRIVE
MIDDLEBURG, FL 32068 US

Current Mailing Address:

4108 WHITEMARK PLANTATION DRIVE
MIDDLEBURG, FL 32068 US

New Mailing Address:

P.O. BOX 65088
ORANGE PARK, FL 32068 US

FEI Number: 20-2712435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNER, STEVEN W
1106 PARK AVENUE
ORANGE PARK, FL 32073 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: PRES () Delete
Name: GOODWIN, DAVID
Address: 4108 WHITEMARK PLANTATION DRIVE
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: VP () Delete
Name: GOODWIN, DONNA
Address: 4108 WHITEMARK PLANTATION DRIVE
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: SEC () Delete
Name: GOODWIN, DONNA
Address: 4108 WHITEMARK PLANTATION DRIVE
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: TREA () Delete
Name: GOODWIN, DONNA
Address: 4108 WHITEMARK PLANTATION DRIVE
City-St-Zip: MIDDLEBURG, FL 32068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GOODWIN, DAVID
Address: 4108 WHITEBARK PLANTATION DRIVE
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: VP (X) Change () Addition
Name: GOODWIN, DONNA
Address: 4108 WHITEBARK PLANTATION DRIVE
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: SEC (X) Change () Addition
Name: GOODWIN, DONNA
Address: 4108 WHITEBARK PLANTATION DRIVE
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: TREA (X) Change () Addition
Name: GOODWIN, DONNA
Address: 4108 WHITEBARK PLANTATION DRIVE
City-St-Zip: MIDDLEBURG, FL 32068 US

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: DONNA GOODWIN

VP

04/26/2006

Electronic Signature of Signing Officer or Director

_____ Date