

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063488

Entity Name: NAJERA TILE & FLOORS, INC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

4501 28 AVENUE SW
NAPLES, FL 34116

New Principal Place of Business:

1629 NW 6TH PLACE
CAPE CORAL, FL 33993

Current Mailing Address:

4501 28 AVENUE SW
NAPLES, FL 34116

New Mailing Address:

1629 NW 6TH PLACE
CAPE CORAL, FL 33993

FEI Number: 20-2646098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSARIO ACCOUNTING AND IMMIGRATION SERVICE
16948 NE 19TH AVENUE
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

NAJERA, OSMAN
1629 NW 6TH PLACE
CAPE CORAL, FL 33993 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: OSMAN NAJERA

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAJERA, OSMAN
Address: 4501 28 AVENUE SW
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: NAJERA, OSMAN
Address: 1629 NW 6TH PLACE
City-St-Zip: CAPE CORAL, FL 33993

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: OSMAN NAJERA

PTS

04/26/2006

Electronic Signature of Signing Officer or Director

Date