

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065161

FILED
Jun 26, 2006
Secretary of State

Entity Name: TILE BY RATZ INC.

Current Principal Place of Business:

2260 COSMOS AVE.
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

4206 OSCEOLA TRAIL
MIDDLEBURG, FL 32068 US

Current Mailing Address:

2260 COSMOS AVE.
MIDDLEBURG, FL 32068 US

New Mailing Address:

4206 OSCEOLA TRAIL
MIDDLEBURG, FL 32068 US

FEI Number: 20-2789199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LOCKE, ELIZABETH A
775 ENNIS DRIVE
ORANGE PARK, FL 32073 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: /ELIZABETH A. LOCKE/

06/26/2006

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: RATZLAFF, SCOTT A
Address: 2260 COSMOS AVE
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: S () Delete
Name: BARUDAY, JOHN L
Address: 2260 COSMOS AVE
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RATZLAFF, SCOTT A
Address: 4206 OSCEOLA TRAIL
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: S (X) Change () Addition
Name: BARUDAY, JOHN L
Address: 4206 OSCEOLA TRAIL
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: VP () Change (X) Addition
Name: HALL, GARY A
Address: 1081 LEIGH LANE
City-St-Zip: MIDDLEBURG, FL 32068

Title: T () Change (X) Addition
Name: DE VAULT, KEITH D
Address: 4200 OSCEOLA TRAIL
City-St-Zip: MIDDLEBURG, FL 32068

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: /SCOTT A. RATZLAFF/

P

06/26/2006

Electronic Signature of Signing Officer or Director

Date