

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076313

Entity Name: RAZ TILE CORPORATION

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

9814 BERNWOOD PLACE DR #207
FT MYERS, FL 33912

New Principal Place of Business:

1019 ANSON AVENUE
LEHIGH ACRES, FL 33971

Current Mailing Address:

9814 BERNWOOD PLACE DR #207
FT MYERS, FL 33912

New Mailing Address:

1019 ANSON AVENUE
LEHIGH ACRES, FL 33971

FEI Number: 20-2908893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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: PD () Delete
Name: DE OLIVEIRARQUES, Zaqueu
Address: 4961 30TH PL SW
City-St-Zip: NAPLES, FL 34116

Title: VD () Delete
Name: PREATO, ALEXANDRE
Address: 4961 30TH PL SW
City-St-Zip: NAPLES, FL 34116

Title: SD () Delete
Name: TAVARES, FABIO LUIS D
Address: 4961 30TH PL SW
City-St-Zip: NAPLES, FL 34116

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE OLIVEIRA, Zaqueu
Address: 4961 30TH PL SW
City-St-Zip: NAPLES, FL 34116

Title: VD (X) Change () Addition
Name: PREATO, ALEXANDRE
Address: 1019 ANSON AVE
City-St-Zip: LEHIGH ACRES, FL 33971

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

Title: D () Change (X) Addition
Name: DE FREITAS, LUCIANO S D
Address: 1019 ANSON AVE
City-St-Zip: LEHIGH ACRES, FL 33971

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: Zaqueu DE OLIVEIRA

P

04/19/2006

Electronic Signature of Signing Officer or Director

Date