

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078948

Entity Name: P.R.M. TILE INSTALLATION, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

3691 TURTLE RUN BLVD.
APT. 437
CORAL SPRINGS, FL 33067

Current Mailing Address:

3691 TURTLE RUN BLVD.
APT. 437
CORAL SPRINGS, FL 33067

New Principal Place of Business:

9911 SANDALFOOT BLVD
APT. 104
BOCA RATON, FL 33428

New Mailing Address:

9911 SANDALFOOT BLVD
APT. 104
BOCA RATON, FL 33428

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACEDO, PAULO R
3691 TURTLE RUN BLVD.
APT. 437
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

MACEDO, PAULO R
9911 SANDALFOOT BLVD
APT. 104
BOCA RATON, FL 33428 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: PAULO R MACEDO

05/01/2006

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: DPS () Delete
Name: MACEDO, PAULO R
Address: 3691 TURTLE RUN BLVD. APT. 437
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: MACEDO, PAULO R
Address: 9911 SANDALFOOT BLVD - APT. 104
City-St-Zip: BOCA RATON, FL 33428

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: PAULO R MACEDO

PDS

05/01/2006

Electronic Signature of Signing Officer or Director

Date