

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080360

Entity Name: ISLAND TILE INC.

FILED  
Apr 12, 2006  
Secretary of State

## Current Principal Place of Business:

717 E. BELLA VISTA ST.  
LAKELAND, FL 33805

## New Principal Place of Business:

## Current Mailing Address:

717 E. BELLA VISTA ST.  
LAKELAND, FL 33805

## New Mailing Address:

FEI Number: 20-2973581

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GREGG, WILLIAM  
2850 NEW TAMPA HWY  
LAKELAND, FL 33815 US

## Name and Address of New Registered Agent:

FIALLO, JOSE A  
717 E BELLA VISTA ST  
LAKELAND, FL 33805 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: JOSE FIALLO

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DIR ( ) Delete  
Name: GREGG, WILLIAM  
Address: 2850 NEW TAMPA HWY  
City-St-Zip: LAKELAND, FL 33815

Title: DIR ( ) Delete  
Name: FIALLO, JOSE A  
Address: 717 E. BELLA VISTA ST.  
City-St-Zip: LAKELAND, FL 33805

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: FIALLO, JOSE A  
Address: 717 E BELLA VISTA ST  
City-St-Zip: LAKELAND, FL 33805

Title: DIR (X) Change ( ) Addition  
Name: GREGG, WILLIAM  
Address: 1234 REYNOLDS RD  
City-St-Zip: LAKELAND, FL 33801

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: JOSE FIALLO

DIR

04/12/2006

Electronic Signature of Signing Officer or Director

Date