

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082619

Entity Name: FELIX TILE & COMPANY INC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

1950 SUNSHINE BVLD
APT C
NAPLES, FL 34116

New Principal Place of Business:

3518 66TH ST WEST
LEHIGH ACRES, FL 33971

Current Mailing Address:

1950 SUNSHINE BVLD
APT C
NAPLES, FL 34116

New Mailing Address:

3518 66TH ST WEST
LEHIGH ACRES, FL 33971

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, FELIX
1950 SUNSHINE BVLD
APT C
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

GONZALEZ, FELIX
3518 66TH ST WEST
LEHIGH ACRES, FL 33971 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: FELIX GONZALEZ

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, FELIX
Address: 1950 SUNSHINE BVLD APT C
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, FELIX
Address: 3518 66TH ST WEST
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: FELIX GONZALEZ

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date