2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083066

Entity Name: UC TILE INSTALLATION INC

FILED May 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7762 RIDGEWOOD DR 6574 PELICAN AVE

LAKE WORTH, FL 334676330 COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

7762 RIDGEWOOD DR 6574 PELICAN AVE

LAKE WORTH, FL 334676330 COCONUT CREEK, FL 33073

FEI Number: 02-0538695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CSG - CAPITAL SERVICES GROUP INC 822 SE 9TH ST PALM PLAZA DEERFIELD BEACH, FL 33441 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:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS () Delete Title: PDS (X) Change () Addition FIGUEIREDO, UBIRATAN B FIGUEIREDO, UBIRATAN B Name: Name: 7762 RIDGEWOOD DR 6574 PELICAN AVE Address: Address: City-St-Zip: LAKE WORTH, FL 33441 City-St-Zip: COCONUT CREEK, FL 33073

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: UBIRATAN B FIGUEIREDO PDS 05/04/2006