## 2006 FOR PROFIT CORPORATION

## May 01, 2006 8:00 am Secretary of State ANNUAL REPORT 05-01-2006 90423 032 \*\*\*150.00 DOCUMENT # P05000085121 SOUSA TILE INSTALLATION, INC. 411076000 Principal Place of Business Mailing Address 13 UTILITY DRIVE **13 UTILITY DRIVE** PALM COAST, FL 32137 PALM COAST, FL 32137 3. Mailing Address 2. Principal Place of Business 101B Wellwood 1018 Wellwood hane Suite, Apt. #, etc. 04242006 CR2E034 (11/05) City & State City & State Palm 4. FEI Number Applied For Coast, FL alm 20 -3000593 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired FLAGLER Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SOUSA, SERGIO 🔆 13 UTILITY DRIVE Street Address (P.O. Box Number is Not Acceptable) PALM COAST, FL:32137 8. The above named entit submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE TITLE ☐ Delete Change ☐ Addition NAME SOUSA, SERGIO NAME 101 B Wellwood Lane STREET ADDRESS 13 UTILITY DRIVE STREET ADDRESS PALM COAST, FL 32164 CITY-ST-ZIP PALM COAST, FL 32137 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME STREET ADDRESS

CITY-ST-7IP

SERGO 50 U.S.A.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESCOUNT

**FILED**