2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099273

Entity Name: TOTAL TILE OF TAVERNIER INC.

FILED Apr 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 91421 OVERSEAS HIGHWAY 91421 OVERSEAS HIGHWAY TAVERNIER, FL 33070 SUITE#7 TAVERNIER, FL 33070 **Current Mailing Address: New Mailing Address:** 91421 OVERSEAS HIGHWAY 91421 OVERSEAS HIGHWAY TAVERNIER, FL 33070 SUITE#7 TAVERNIER, FL 33070 FEI Number: 20-3157253 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: ALVAREZ, AMALIA 91421 OVÉRSEAS HIGHWAY TAVERNIER, FL 33070 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRES () Delete () Change () Addition Name: ALVAREZ, AMALIA Name:

91421 OVERSEAS HIGHWAY Address: Address: City-St-Zip: TAVERNIER, FL 33070 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: AMALIA ALVAREZ **PRES** 04/20/2006