

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000104187

Entity Name: REVOLUTION, TILE INC.

FILED
Mar 29, 2007
Secretary of State

Current Principal Place of Business:

2601 RACCOON RUN
ORLANDO, FL 32837

New Principal Place of Business:

844 PATRIOTS POINT
OCOE, FL 32837

Current Mailing Address:

2601 RACCOON RUN LN
ORLANDO, FL 32837 US

New Mailing Address:

844 PATRIOTS POINT
OCOE, FL 32837 US

FEI Number: 20-3207586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUNGERI, SILVIO A
2601 RACCOON RUN LN
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

CASTRO, LUIS
844 PATRIOTS POINT
OCOE, FL 32837 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: LUIS CASTRO

03/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FUNGERI, SILVIO A
Address: 2601 RACCOON RUN LN
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASTRO, LUIS
Address: 844 PATRIOTS POINT
City-St-Zip: OCOE, FL 32837 US

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: LUIS CASTRO

PD

03/29/2007

Electronic Signature of Signing Officer or Director

Date