

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104861

Entity Name: METALICA TILE CORP

FILED  
May 01, 2006  
Secretary of State

## Current Principal Place of Business:

4717 22ND ST SW  
LEHIGH ACRES, FL 33971 US

## New Principal Place of Business:

2223 SADNET LN  
NORTH PORT, FL 34286 US

## Current Mailing Address:

4717 22ND ST SW  
LEHIGH ACRES, FL 33971 US

## New Mailing Address:

2223 SADNET LN  
NORTH PORT, FL 34286 US

FEI Number: 20-3222068

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ACCOUNT BOOKKEEPING CORP  
5950 LAKEHURST DR  
SUITE 246  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

CORREA, ELDER  
2223 SADNET LN  
NORTH PORT, FL 34286 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: ELDER CORREA

05/01/2006

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:

Title: P ( ) Delete  
Name: CORREA, ELDER  
Address: 4717 22ND ST SW  
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: VP ( ) Delete  
Name: DE OLIVEIRA, ROMILDO  
Address: 9850 BERNWOOD PL DR 311  
City-St-Zip: FORT MYERS, FL 33912 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CORREA, ELDER  
Address: 2223 SADNET LN  
City-St-Zip: NORTH PORT, FL 34286 US

Title: VP (X) Change ( ) Addition  
Name: GOMES, ARLEY R  
Address: 2223 SADNET LN  
City-St-Zip: NORTH PORT, FL 34286 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: ELDER CORREA

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date