

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108604

FILED
Mar 09, 2006
Secretary of State

Entity Name: CABALLERO'S BEST TILE, CORP.

Current Principal Place of Business:

4752 WALDEN CIR - # 712
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4752 WALDEN CIR - # 712
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 20-3259196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CABALLERO, EMRIQUE
4760 WALDEN CIR - # 523
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: CABALLERO, ENRIQUE
Address: 4760 WALDEN CIR - # 523
City-St-Zip: ORLANDO, FL 32811

Title: VP () Delete
Name: CABALLERO, JUAN
Address: 4760 WALDEN CIR - # 523
City-St-Zip: ORLANDO, FL 32811

Title: D () Delete
Name: DE JESUS SEGUNDO, DAVID
Address: 4760 WALDEN CIR - # 523
City-St-Zip: ORLANDO, FL 32811

Title: D () Delete
Name: DE PAZ, FERMIN AVILES
Address: 4760 WALDEN CIR - # 523
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CABALLERO, AGUSTIN
Address: 4760 WALDEN CIR - # 523
City-St-Zip: ORLANDO, FL 32811

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RAMIREZ, JESUS
Address: 4760 WALDEN CIR - # 523
City-St-Zip: ORLANDO, FL 32811

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: ENRIQUE CABALLERO

P

03/09/2006

Electronic Signature of Signing Officer or Director

Date