

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114726

FILED
Jan 18, 2006
Secretary of State

Entity Name: DUARTE TILE CORPORATION

Current Principal Place of Business:

102 E. HAVEN DR
WEST MELBOURNE, FL 32904 US

New Principal Place of Business:

2265 FRIDAY CT APT 235
WEST MELBOURNE, FL 32904 US

Current Mailing Address:

102 E. HAVEN DR
WEST MELBOURNE, FL 32904 US

New Mailing Address:

2265 FRIDAY CT APT 235
WEST MELBOURNE, FL 32904 US

FEI Number: 20-3327017

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:

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: DUARTE, RONALD C
Address: 102 E. HAVEN DR
City-St-Zip: WEST MELBOURNE, FL 32904 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUARTE, RONALD C
Address: 2265 FRIDAY CT APT 235
City-St-Zip: WEST MELBOURNE, FL 32904 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: RONALD DUARTE

P

01/18/2006

Electronic Signature of Signing Officer or Director

Date