

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124728

Entity Name: FERREIRA CERAMIC TILE INC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

4777 61ST LANE N
KENNETH CITY, FL 33709

New Principal Place of Business:

4777 61ST LANE N
KENNETH CITY, FL 33709 US

Current Mailing Address:

4777 61ST LANE N
KENNETH CITY, FL 33709

New Mailing Address:

4777 61ST LANE N
KENNETH CITY, FL 33709 US

FEI Number: 20-3434070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERDIGAO, ANTONIO
4777 61ST LANE N
KENNETH CITY, FL 33709 US

Name and Address of New Registered Agent:

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DR
STE 246
ORLANDO, FL 32819 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: RENATA CIDRIM

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PERDIGAO, ANTONIO
Address: 4777 61ST LANE N
City-St-Zip: KENNETH CITY, FL 33709

Title: VP () Delete
Name: FERREIRA, PAULO
Address: 4777 61ST LANE N
City-St-Zip: KENNETH CITY, FL 33709

Title: SEC (X) Delete
Name: HAEUSL, PEGGY
Address: 4777 61ST LANE N
City-St-Zip: KENNETH CITY, FL 33709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FERREIRA, PAULO
Address: 4777 61ST LANE N
City-St-Zip: KENNETH CITY, FL 33709

Title: S (X) Change () Addition
Name: HAEUSL, PEGGY
Address: 4777 61ST LANE N
City-St-Zip: KENNETH CITY, FL 33709

Title: () Change () Addition
Name:
Address:
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 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: PAULO FERREIRA

DP

04/28/2006

Electronic Signature of Signing Officer or Director

Date