

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126607

Entity Name: R Z TILE INC.

FILED
Aug 21, 2006
Secretary of State

Current Principal Place of Business:

201 EDEN LANE
APT E
KISSIMMEE, FL 34743

New Principal Place of Business:

1400 DONEGAN AVENUE
APT 1340 B
KISSIMMEE, FL 34741 US

Current Mailing Address:

201 EDEN LANE
APT E
KISSIMMEE, FL 34743

New Mailing Address:

1400 DONEGAN AVENUE
APT 1340 B
KISSIMMEE, FL 34741 US

FEI Number: 20-3469058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMBRANO, RICARDO
201 EDEN LANE
APT E
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

ZAMBRANO, CARLOS
1400 DONEGAN AVENUE
APT 1340 B
KISSIMMEE, FL 34741 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: CARLOS ZAMBRANO

08/21/2006

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: VP () Delete
Name: ZAMBRANO, CARLOS
Address: 201 EDEN LANE
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZAMBRANO, CARLOS
Address: 1400 DONEGAN AVENUE
City-St-Zip: KISSIMMEE, FL 34741 US

I hereby certify that the information supplied with this filing does not qualify 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: CARLOS ZAMBRANO

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08/21/2006

Electronic Signature of Signing Officer or Director

Date