

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127955

Entity Name: GABINO'S TILE, INC

FILED
Jul 26, 2006
Secretary of State

Current Principal Place of Business:

3706 WS IDLEWILD AVENUE
#608
TAMPA, FL 33614

New Principal Place of Business:

7705 SILVER OAK LANE
TAMPA, FL 33619

Current Mailing Address:

3706 WS IDLEWILD AVENUE
#608
TAMPA, FL 33614

New Mailing Address:

7705 SILVER OAK LANE
TAMPA, FL 33619

FEI Number: 20-3487390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALTA, GABINO SR.
3706 WS IDLEWILD AVENUE
#608
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

PERALTA, GABINO SR.
7705 SILVER OAK LANE
TAMPA, FL 33619 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:

07/26/2006

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: PERALTA, GABINO SR
Address: 3706 WS IDLEWILD AVENUE #608
City-St-Zip: TAMPA, FL 33614 US

Title: VP () Delete
Name: RAMIREZ, ARELIS
Address: 3706 WS IDLEWILD AVENUE #608
City-St-Zip: TAMPA, FL 33614 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERALTA, GABINO SR
Address: 7705 SILVER OAK LN
City-St-Zip: TAMPA, FL 33619 US

Title: VP (X) Change () Addition
Name: RAMIREZ, ARELIS
Address: 7705 SILVER OAK LANE
City-St-Zip: TAMPA, FL 33619 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: GABINO PERALTA

P

07/26/2006

Electronic Signature of Signing Officer or Director

Date