

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129946

FILED
Apr 14, 2006
Secretary of State

Entity Name: TILE N TILE, INC

Current Principal Place of Business:

246 OXFORD CT
MARY ESTER, FL 32569 US

New Principal Place of Business:

246 OXFORD CT
MARY ESTHER, FL 32569 US

Current Mailing Address:

246 OXFORD CT
MARY ESTER, FL 32569 US

New Mailing Address:

246 OXFORD CT
MARY ESTHER, FL 32569 US

FEI Number: 20-3562369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SOUZA, TIAGO
106 BENNING DR SUITE 6
DESTIN, FL 32541 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: S BORGES, HALPH NUNES M
Address: 246 OXFORD CT
City-St-Zip: MARY ESTER, FL 32569 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: S BORGES, HALPH NUNES M
Address: 246 OXFORD CT
City-St-Zip: MARY ESTHER, FL 32569 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: S BORGES HALPH NUNES MENDES

P

04/14/2006

Electronic Signature of Signing Officer or Director

Date