

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000137464

Entity Name: TILE TRENDS, CO.

FILED
May 04, 2006
Secretary of State

Current Principal Place of Business:

2166 S CRANBROOK AVE
SAINT AUGUSTINE, FL 32092 US

New Principal Place of Business:

1209 SPRING HEALTH COURT
SAINT AUGUSTINE, FL 32092 US

Current Mailing Address:

2166 S CRANBROOK AVE
SAINT AUGUSTINE, FL 32092 US

New Mailing Address:

1209 SPRING HEALTH COURT
SAINT AUGUSTINE, FL 32092 US

FEI Number: 20-3599451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOCKMEDIA CORPORATION
7862 W IRLO BRONSON HWY
121
KISSIMMEE, FL 34747 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

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BARROS, ROMULO
Address: 5440 NW 50TH COURT
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: PT (X) Delete
Name: CAPRARO, ELOI
Address: 2166 S CRANBROOK AVE
City-St-Zip: SAINT AUGUSTINE, FL 32092 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BARROS, ROMULO
Address: 1209 SPRING HEALTH COURT
City-St-Zip: SAINT AUGUSTINE, FL 32092 US

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: ROMULO BARROS

P

05/04/2006

Electronic Signature of Signing Officer or Director

Date