

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000141432

Entity Name: SIMPSON TILE, INC.

FILED
Jun 20, 2006
Secretary of State

Current Principal Place of Business:

2532 GARDEN ST.
TITUSVILLE, FL 32796

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 921
MIMS, FL 32754

New Mailing Address:

FEI Number: 16-1740700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERLENBACH, KURT
2532 GARDEN ST.
TITUSVILLE, FL 32796 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: P () Delete
Name: SIMPSON, JOHN
Address: 2525 FAWN LAKE BLVD.
City-St-Zip: MIMS, FL 32754

Title: VST () Delete
Name: SIMPSON, JENNIFER
Address: 2525 FAWN LAKE BLVD.
City-St-Zip: MIMS, FL 32754

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: C () Change (X) Addition
Name: BISHOP, MIKE
Address: 4501 LONGBOW DR.
City-St-Zip: TITUSVILLE, FL 32796

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: JOHN SIMPSON

P

06/20/2006

Electronic Signature of Signing Officer or Director

Date