

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000141432

Entity Name: SIMPSON TILE, INC.

**FILED**  
**Aug 24, 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: C (X) Delete  
Name: BISHOP, MIKE  
Address: 4501 LONGBOW DR.  
City-St-Zip: TITUSVILLE, FL 32796

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: JOHN E. SIMPSON JR.

P

08/24/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date