

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000141485

FILED
Sep 04, 2006
Secretary of State**Entity Name:** SILVIO TILE SYSTEM CORP**Current Principal Place of Business:**201 BERRY TREE PL
BLDG 12
BRANDON, FL 33510 US**New Principal Place of Business:**10305 LIONS AV
LITHIA, FL 33547 US**Current Mailing Address:**201 BERRY TREE PL
BLDG 12
BRANDON, FL 33510 US**New Mailing Address:**10305 LIONS AV
LITHIA, FL 33547 US**FEI Number:** 20-3656758**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**REIS, SILVIO S
201 BERRY TREE PL
BLDG 12
BRANDON, FL 33510 US**Name and Address of New Registered Agent:**REIS, SILVIO S
10305 LIONS AV
LITHIA, FL 33547 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: SILVIO S REIS

09/04/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REIS, SILVIO S
Address: 201 BERRY TREE PL BLDG 12
City-St-Zip: BRANDON, FL 33510 US

Title: V () Delete
Name: REIS, VANUSA H
Address: 201 BERRY TREE PL
City-St-Zip: BRANDON, FL 33510 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REIS, SILVIO S
Address: 10305 LIONS AV
City-St-Zip: LITHIA, FL 33547 US

Title: D (X) Change () Addition
Name: MIRANDA, VALDIR R
Address: 226 RED CEDAR PLACE
City-St-Zip: BRANDON, FL 33510 US

Title: D () Change (X) Addition
Name: SILVA, REINALDO F
Address: 219 BERRY TREE PLACE
City-St-Zip: BRANDON, FL 33510

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: SILVIO S REIS

P

09/04/2006

Electronic Signature of Signing Officer or Director

Date