

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143672

Entity Name: FIVE STAR TILE, INC.

FILED
Aug 23, 2006
Secretary of State

Current Principal Place of Business:

5124 PARK CENTRAL DRIVE
APT 532
ORLANDO, FL 32835 US

New Principal Place of Business:

700 SW 62 ND BLVD
GAINESVILLE, FL 32607 US

Current Mailing Address:

5124 PARK CENTRAL DRIVE
APT 532
ORLANDO, FL 32835 US

New Mailing Address:

700 SW 62 ND BLVD
GAINESVILLE, FL 32607 US

FEI Number: 20-3679485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATES, ALVAN
5124 PARK CENTRAL DRIVE
APT 532
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

BATES, ALVAN
700 SW 62 ND BLVD
GAINESVILLE, FL 32607 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: ALUAN BATES

08/23/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BATES, ALVAN
Address: 5124 PARK CENTRAL DRIVE
City-St-Zip: ORLANDO, FL 32835 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BATES, ALUAN
Address: 700 SW 62 ND BLVD
City-St-Zip: GAINESVILLE, FL 32607 US

Title: VP () Change (X) Addition
Name: VASCONCELOS, ELIAS L
Address: 700 SW 62 ND BLVD
City-St-Zip: GAINESVILLE, FL 32607

Title: D () Change (X) Addition
Name: OLIVEIRA, ROBERTO CARLOS
Address: 700 SW 62 ND BLVD
City-St-Zip: GAINESVILLE, FL 32607

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: ALUAN BATES

P

08/23/2006

Electronic Signature of Signing Officer or Director

Date