2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148224

Entity Name: M.J.P. TILE INC

FILED May 15, 2006 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Current Principal Place of Business: New Principal Place of Business:

1410 HIGH KNOLL DR

BRANDON, FL 33510 US

504 GOLDEN RAINTREE PL
BRANDON, FL 33510 US

Current Mailing Address: New Mailing Address:

1410 HIGH KNOLL DR
BRANDON, FL 33510 US

504 GOLDEN RAINTREE PL
BRANDON, FL 33510 US

FEI Number: 20-3749555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MENDIETA MENDOZA, PAOLO A

1410 HIGH KNOLL DR

BRANDON, FL 33510 US

MENDIETA MENDOZA, PAOLO A

504 GOLDEN RAINTREE PL

BRANDON, FL 33510 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: PAOLO A MENDIETA MENDOZA 05/15/2006

Electronic Signature of Registered Agent Date

Title:

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: P () Delete

Name: MENDIETA MENDOZA, PAOLO A
Address: 1410 HIGH KNOLL DR
City-St-Zip: BRANDON, FL 33510 US

Name: MENDIETA MENDOZA, PAOLO A
Address: 504 GOLDEN RAINTREE PL
City-St-Zip: BRANDON, FL 33510 US

Title: VP (X) Delete Title: () Change () Addition

 Name:
 FERREIRA DE OLIVEIRA, OSVALDO A
 Name:

 Address:
 1410 HIGH KNOLL DR
 Address:

 City-St-Zip:
 BRANDON, FL 33510 US
 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: PAOLO A MENDIETA MENDOZA P 05/15/2006