

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166982

Entity Name: OCEAN TILES & STONES INC.

FILED  
Feb 02, 2006  
Secretary of State

## Current Principal Place of Business:

9649 CHANNELSIDE WAY  
104  
FORT MYERS, 33919

## New Principal Place of Business:

1107 PINE AVE  
LEHIGH ACRES, FL 33936

## Current Mailing Address:

9649 CHANNELSIDE WAY  
104  
FORT MYERS, 33919

## New Mailing Address:

1107 PINE AVE  
LEHIGH ACRES, FL 33936

FEI Number: 20-3996440

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CESPEDES, EDWARD M  
9649 CHANNELSIDE WAY  
104  
FORT MYERS, FL 33919 US

## Name and Address of New Registered Agent:

CESPEDES, EDWARD M  
1107 PINE AVE  
LEHIGH ACRES, FL 33936 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: EDWARD CESPEDES

02/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CESPEDES, EDWARD M  
Address: 9649 CHANNELSIDE WAY #104  
City-St-Zip: FORT MYERS, FL 33919

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CESPEDES, EDWARD M  
Address: 1107 PINE  
City-St-Zip: LEHIGH ACRES, FL 33936

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: EDWARD CESPEDES

P

02/02/2006

Electronic Signature of Signing Officer or Director

Date