

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033300

Entity Name: DAZZLE TILE, INC.

FILED
Jun 02, 2007
Secretary of State

Current Principal Place of Business:

21092 LAS BRISAS CIRCLE
BOCA RATON, FL 33433

New Principal Place of Business:

1201 SW ASTURIA AVE
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

21092 LAS BRISAS CIRCLE
BOCA RATON, FL 33433

New Mailing Address:

1201 SW ASTURIA AVE
PORT SAINT LUCIE, FL 34953

FEI Number: 68-0625089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUHAOULI, DRISS
21092 LAS BRISAS CIRCLE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

BOUHAOULI, DRISS
1201 SW ASTURIA AVE
PORT SAINT LUCIE, FL 34953 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: DRISS BOUHAOULI

06/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BOUHAOULI, DRISS
Address: 21092 LAS BRISAS CIRCLE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: BOUHAOULI, DRISS
Address: 1201 SW ASTURIA AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

I hereby certify that the information supplied with this filing does not qualify 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: DRISS BOUHAOULI

OWNE

06/02/2007

Electronic Signature of Signing Officer or Director

Date