

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050233

Entity Name: MR. GOMES TILE, INC.

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

7164 NW 24TH PLACE
SUNRISE, FL 33313 US

New Principal Place of Business:

5269 NW 52ND STREET
COCONUT CREEK, FL 33073 US

Current Mailing Address:

7164 NW 24TH PLACE
SUNRISE, FL 33313 US

New Mailing Address:

5269 NW 52ND STREET
COCONUT CREEK, FL 33073 US

FEI Number: 20-4651789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMES, OSWALDO JR.
7164 NW 24TH PLACE
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

GOMES, OSWALDO JR.
5269 NW 52ND STREET
COCONUT CREEK, FL 33073 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: OSWALDO GOMES JR

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: GOMES, OSWALDO JR.
Address: 7164 NW 24TH PLACE
City-St-Zip: SUNRISE, FL 33313 US

Title: VP,D () Delete
Name: GOMES, OTAVIO G
Address: 7164 NW 24TH PLACE
City-St-Zip: SUNRISE, FL 33313 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: GOMES, OSWALDO JR.
Address: 5269 NW 52ND STREET
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP,D (X) Change () Addition
Name: GOMES, OTAVIO G
Address: 5269 NW 52ND STREET
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: S () Change (X) Addition
Name: DOS SANTOS, JOSE C
Address: 5269 NW 52ND STREET
City-St-Zip: COCONUT CREEK, FL 33073 US

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: OSWALDO GOMES JR

P,D

01/15/2007

Electronic Signature of Signing Officer or Director

Date