2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095057

Entity Name: YT TILE RESTORATION, INC

FILED Jan 17, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

10374 BOCA ENTRADA BLVD 100 EAST LINTON BLVD

127 152A

BOCA RATON, FL 33428 FL DELRAY BEACH, FL 33483 FL

Current Mailing Address: New Mailing Address:

10374 BOCA ENTRADA BLVD 100 EAST BLVD

BOCA RATON, FL 33428 FL DELRAY BEACH, FL 33483 FL

FEI Number: 20-5183001 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:

SASI, TAL SASI, TAL

10374 BOCA ENTRADA BLVD 100 EAST LINTON BLVD

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: 01/17/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: SASI, TAL Name: SASI, TAL

Address: 10374 BOCA ENTRADA BLVD #127 Address: 100 EAST LINTON BLVD #152A City-St-Zip: BOCA RATON, FL 33428 US City-St-Zip: DELRAY BEACH, FL 33428 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: TAL SASI PRES 01/17/2007