2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114133

Entity Name: FELLIPE TILE CORPORATION

JACKSONVILLE, FL 32258 US

City-St-Zip:

FILED Jan 14, 2007 Secretary of State

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|---|--|--|---|--|--|
| Current Principal Place of Business: | | | New Principal Place of Business: | | |
| | ENLAND HIDE IVILLE, FL 322 | EAWAY DR. N. 258 | | | |
| Current M | lailing Addres | ss: | New Mailing Address | :: | |
| | ENLAND HIDE IVILLE, FL 322 | EAWAY DR. N. 258 | | | |
| FEI Number: 20-5483335 | | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | l Address of (| Current Registered Agent: | Name and Address of | Name and Address of New Registered Agent: | |
| 3512 E SIL #116 OCALA, F | TAX MANAGE VER SPRING L 34470 US | S BLVĎ. | | | |
| | e named entity e of Florida. | submits this statement for the | purpose of changing its registered | d office or registered agent, or both, | |
| SIGNATU | RE: | | | | |
| Electronic Signature of Registered Agent | | | gent | Date | |
| Election Car | mpaign Financin | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | MENDES, SAN 4957 GREENL |) Delete DRO AND HIDEAWAY DR. N. E, FL 32258 US | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: | MENDES, GRE |) Delete :SIELE AND HIDEAWAY DR. N. | Title: Name: Address: | () Change () Addition | |

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: GRESIELE MENDES SEC 01/14/2007