

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114288

Entity Name: CGN TILE, INC.

FILED
May 29, 2007
Secretary of State

Current Principal Place of Business:

5800 BARNES RD S #70
JACKSONVILLE, FL 32216

New Principal Place of Business:

5763 GREENPALM LN SUITE 20
JACKSONVILLE, FL 32211

Current Mailing Address:

5800 BARNES RD S #70
JACKSONVILLE, FL 32216

New Mailing Address:

5763 GREENPALM LN SUITE 20
JACKSONVILLE, FL 32211

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NETO, CARMINDO G
5800 BARNES RD S #70
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

NETO, CARMINDO G
5763 GREENPALM LN SUITE 20
JACKSONVILLE, FL 32211 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: CARMINDO G NETO

05/29/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: NETO, CARMINDO G
Address: 5800 BARNES RD S #70
City-St-Zip: JACKSONVILLE, FL 32216

Title: SVD () Delete
Name: TAVARES, ALCIONE S
Address: 5800 BARNES RD S #70
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: NETO, CARMINDO G
Address: 5763 GREENPALM LN SUITE 20
City-St-Zip: JACKSONVILLE, FL 32211

Title: SVD (X) Change () Addition
Name: TAVARES, ALCIONE S
Address: 5763 GREENPALM LN SUITE 20
City-St-Zip: JACKSONVILLE, FL 32211

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: CARMINDO G NETO

PTD

05/29/2007

Electronic Signature of Signing Officer or Director

Date