2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000039888

Entity Name: PALM BEACH TILE RESTORATION, INC.

FILED Apr 17, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1669 BRANDYWINE 3540 WHITEHALL DRIVE

3214 106

WEST PALM BEACH, FL 33409 US WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

1669 BRANDYWINE 3540 WHITEHALL DRIVE

3214 3540 WINE 106

WEST PALM BEACH, FL 33409 US WEST PALM BEACH, FL 33401 US

FEI Number: 65-0498080 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:

BAGDASARIAN, RICHARD C ESQ 1800 CORPORATE BLVD. #302 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: SANDERS, ROBERT Name: SANDERS, ROBERT

 Address:
 1699 BRANDYWINE RD., #3214
 Address:
 3540 WHITEHALL DRIVE #106

 City-St-Zip:
 WEST PALM BEACH, FL 33409
 City-St-Zip: WEST PALM BEACH, FL 330401

Title: DVST () Delete Title: () Change () Addition

 Name:
 BAGDASARIAN, RICHARD C
 Name:

 Address:
 1800 CORPORATE BLVD. # 302
 Address:

 City-St-Zip:
 BOCA RATON, FL
 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: ROBERT C, SANDERS PRES 04/17/2006