

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000078086

Entity Name: TILE BY THE MILE, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

902 HOLLYSHORE DR
LUTZ, FL 335495029 US

New Principal Place of Business:

3738 JUDSON DRIVE
LAND O LAKES, FL 34638 US

Current Mailing Address:

902 HOLLYSHORE DR
LUTZ, FL 335495029 US

New Mailing Address:

3738 JUDSON DRIVE
LAND O LAKES, FL 34638 US

FEI Number: 59-3269714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERITT, CHRISTOPHER P
902 HOLLYSHORE DR
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

MERITT, CHRISTOPHER P
3738 JUDSON DRIVE
LAND O LAKES, FL 34638 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: CHRISTOPHER P. MERITT

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MERITT, CHRISTOPHER P
Address: 902 HOLLYSHORE DR
City-St-Zip: LUTZ, FL 33549

Title: VPT () Delete
Name: MERITT, KAREN A
Address: 902 HOLLYSHORE DR
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MERITT, CHRISTOPHER P
Address: 3738 JUDSON DRIVE
City-St-Zip: LAND O LAKES, FL 34638

Title: VPT (X) Change () Addition
Name: MERITT, KAREN A
Address: 3738 JUDSON DRIVE
City-St-Zip: LAND O LAKES, FL 34638

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: KAREN A. MERITT

VPD

04/30/2006

Electronic Signature of Signing Officer or Director

Date