

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000082852

Entity Name: A & D TILE WORKS INC.

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

7401 S.W. 38 STREET
MIAMI, FL 33155

New Principal Place of Business:

10177 NE 87 AVENUE
MEDLEY, FL 33178

Current Mailing Address:

7401 S.W. 38 STREET
MIAMI, FL 33155

New Mailing Address:

12805 S.W. 38 105 TERRACE
MIAMI, FL 33186

FEI Number: 65-0700474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUDO, EMILIO
7401 S.W. 38 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

AGUDO, EMILIO
12805 S.W. 105 TERRACE
MIAMI, FL 33186 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:

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AGUDO, EMILIO
Address: 7401 S.W. 38 STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AGUDO, EMILIO
Address: 12805 S.W. 105 TERRACE
City-St-Zip: MIAMI, FL 33186

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: EMILIO AGUDO

P

01/30/2006

Electronic Signature of Signing Officer or Director

Date