

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037462

FILED
Jun 28, 2006
Secretary of State

Entity Name: RIVER TILE, INC.

Current Principal Place of Business:

22220 SAND POINT DR.
BOCA RATON, FL 33433

New Principal Place of Business:

8637 BREEZY HILL DRIVE
BOYNTON BEACH, FL 33437

Current Mailing Address:

22220 SAND POINT DR.
BOCA RATON, FL 33433

New Mailing Address:

8637 BREEZY HILL DRIVE
BOYNTON BEACH, FL 33437

FEI Number: 65-0914967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVEIRA, SINVALDO H
22220 SAND POINT DR.
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SILVEIRA, SINVALDO H
8637 BREEZY HILL DRIVE
BOYNTON BEACH, FL 33437 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: SINVALDO H. SILVEIRA

06/28/2006

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: PSTD () Delete
Name: SILVEIRA, SINVALDO N
Address: 22220 SAND POINT DR.
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SILVEIRA, SINVALDO N
Address: 8637 BREEZY HILL DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

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: SINVALDO H. SILVEIRA

PSTD

06/28/2006

Electronic Signature of Signing Officer or Director

Date