

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 29, 2006
Secretary of State**

DOCUMENT# P99000046650

Entity Name: WEST FLORIDA CERAMIC TILE, INC.

Current Principal Place of Business:

5837 PEBBLE RIDGE DRIVE
MILTON, FL 32583

New Principal Place of Business:

5251 ENGLISH OAK DRIVE
PACE, FL 32571

Current Mailing Address:

5837 PEBBLE RIDGE DRIVE
MILTON, FL 32583

New Mailing Address:

5251 ENGLISH OAK DRIVE
PACE, FL 32571

FEI Number: 59-3625262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSHEIM, MICHAEL
5837 PEBBLE RIDGE DRIVE
MILTON, FL 32583 US

Name and Address of New Registered Agent:

GROSSHEIM, MICHAEL
5251 ENGLISH OAK DRIVE
PACE, FL 32571 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: MICHAEL GROSSHEIM

08/29/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GROSSHEIM, MICHAEL J
Address: 5837 PEBBLE RIDGE DRIVE
City-St-Zip: MILTON, FL 32583

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GROSSHEIM, MICHAEL J
Address: 5251 ENGLISH OAK DRIVE
City-St-Zip: PACE, FL 32571

Title: S () Change (X) Addition
Name: WARD, MICHAEL H JR
Address: 1612 EAST CERVANTES ST.
City-St-Zip: PENSACOLA, FL 32501

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: MICHAEL GROSSHEIM

P

08/29/2006

Electronic Signature of Signing Officer or Director

Date