

**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