

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S46375

Entity Name: NELSON TILE INC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

1615 MONROE ST
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

3113 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 US

Current Mailing Address:

1615 MONROE ST
HOLLYWOOD, FL 33020 US

New Mailing Address:

3113 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 US

FEI Number: 65-0119258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NELSON, KENNETH
1615 MONROE ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

NELSON, KENNETH
3113 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NELSON, KENNETH,
Address: 1615 MONROE ST
City-St-Zip: HOLLYWOOD, FL

Title: VSTD () Delete
Name: NELSON, PEGGI,
Address: 1615 MONROE ST
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NELSON, KENNETH,
Address: 3113 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021

Title: VSTD (X) Change () Addition
Name: NELSON, PEGGI,
Address: 3113 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021

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: PEGGI NELSON

VSTD

04/27/2006

Electronic Signature of Signing Officer or Director

Date