

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S61053

FILED
Mar 18, 2006
Secretary of State

Entity Name: TILE DISCOUNT CENTER, INC.

Current Principal Place of Business:

1861 N. POWERLINE RD
POMPANO BEACH, FL 330691201

New Principal Place of Business:

Current Mailing Address:

1861 N. POWERLINE RD
POMPANO BEACH, FL 330691201

New Mailing Address:

FEI Number: 65-0270414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIGLIACCIO, JOHN
1861 NORTH POWERLINE RD
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: CASTAGNA, MICHELE
Address: 1861 NORTH POWERLINE RD
City-St-Zip: POMPANO BEACH, FL

Title: P () Delete
Name: MIGLIACCIO, JOHN
Address: 1861 N. POWER LINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MIGLIACCIO, CARMELA
Address: 1861 NORTH POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP () Change (X) Addition
Name: CASTAGNA, MARIA
Address: 1861 NORTH POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069 US

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: JOHN MIGLIACCIO

PRES

03/18/2006

Electronic Signature of Signing Officer or Director

Date