


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 05, 2006 8:00 am
Secretary of State

04-05-2006 90149 023 ***150.00

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DOCUMENT # M58931
1. Entity Name
TONY MASSA TILE AND MARBLE, INC.



Principal Place of Business
**106 NE 9TH ST
DELRAY BEACH, FL 33444 US**

Mailing Address
**P.O. BOX 2938
APT. 9
DELRAY BEACH, FL 33483 US**

DO NOT WRITE IN THIS SPACE



03132006 No Chg-P CR2E034 (11/05)

4. FEI Number
65-0033691

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**MASSA, LISA
106 NE 9TH ST
DELRAY BEACH, FL 33444**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT MASSA, ANTONIO 106 NE 9TH ST DELRAY BEACH, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS MASSA, LISA 106 NE 9TH ST DELRAY BEACH, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Antonio Massa* **Antonio Massa** **3/21/06** **561-278-3803**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40044454 3/31/06

M58931

Please make note of our
new mailing address.

Our local post office location
has been shut down, and we
are now receiving all of our mail
at our principal place of business.

If you could please make note
of this change it would be
greatly appreciated.

Thank you,

Sincerely,

Antonio Casso

New Mailing Address:

106 N.E. 9th. St. Unit #2

Delray Beach, FL. 33444-4040