

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123046

FILED
Apr 28, 2006
Secretary of State

Entity Name: TILE & MARBLE RESTORATION BY LUKAS, INC.

Current Principal Place of Business:

4751 NW 9 AVENUE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

2022 DISCOVERY CIRCLE E
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

4751 NW 9 AVENUE
POMPANO BEACH, FL 33064 US

New Mailing Address:

2022 DISCOVERY CIRCLE E
DEERFIELD BEACH, FL 33442 US

FEI Number: 20-1555041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARNAVICIUS, LUKAS
4751 NW 9 AVENUE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

VARNAVICIUS, LUKAS
2022 DISCOVERY CIRCL E
DEERFIELD, FL 33442 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VARAVICIUS, LUKAS
Address: 4751 NW 9 AVENUE
City-St-Zip: POMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARAVICIUS, LUKAS
Address: 2022 DISCOVERY CIRCLE E
City-St-Zip: DEERFIELD BEACH, FL 33442 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: LUKAS VARNAVICIUS

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date