

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135619

FILED
Apr 10, 2006
Secretary of State

Entity Name: DESIMONE MARBLE & TILE, INC.

Current Principal Place of Business:

2222 ARROWGRASS DRIVE UNIT 107
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

27116 WINGED ELM DRIVE
WESLEY CHAPEL, FL 33543

Current Mailing Address:

2222 ARROWGRASS DRIVE UNIT 107
WESLEY CHAPEL, FL 33543

New Mailing Address:

27116 WINGED ELM DRIVE
WESLEY CHAPEL, FL 33543

FEI Number: 20-1678903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: DESIMONE, MARK A
Address: 2222 ARROWGRASS DRIVE UNIT 107
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: DESIMONE, MARK A
Address: 27116 WINGED ELM DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

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: MARK A. DESIMONE

OFFI

04/10/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date