

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052434

FILED
Apr 16, 2007
Secretary of State

Entity Name: MEDITERRANEAN MARBLE & TILE, INC.

Current Principal Place of Business:

3489 HIGHRIDE ROAD DRIVE BLDG.
2-11
BOYNTON BEACH, FL 33426

New Principal Place of Business:

7482 MICHIGAN ISLE RD.
LAKE WORTH, FL 33467

Current Mailing Address:

3489 HIGHRIDE ROAD DRIVE BLDG.
2-11
BOYNTON BEACH, FL 33426

New Mailing Address:

7482 MICHIGAN ISLE RD.
LAKE WORTH, FL 33467

FEI Number: 01-0833166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RMEITI, MIKE
3489 HIGHRIDE ROAD DRIVE BLDG.
2-11
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

RMEITI, MIKE
7482 MICHIGAN ISLE RD.
LAKE WORTH, FL 33467 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:

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RMEITI, MIKE
Address: 7482 MICHIGAN ISLE ROAD
City-St-Zip: LAKE WORTH, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RMEITI, MIKE
Address: 7482 MICHIGAN ISLE ROAD
City-St-Zip: LAKE WORTH, FL 33467

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: MIKE RMEITI

D

04/16/2007

Electronic Signature of Signing Officer or Director

Date