

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142113

FILED
Aug 07, 2006
Secretary of State

Entity Name: ASSIS TILE & MARBLE CORP.

Current Principal Place of Business:

1990 NE 3RD STREET
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

3344 CORONA VILLAGE WAY
301
ORLANDO, FL 32835 US

Current Mailing Address:

1990 NE 3RD STREET
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

3344 CORONA VILLAGE WAY
301
ORLANDO, FL 32835 US

FEI Number: 20-3638778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, GERSON A
1990 NE 3RD STREET
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DR
246
ORLANDO, FL 32819 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: JOYCE NASCIMENTO

08/07/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTOS, GERSON A
Address: 1990 NE 3RD STREET
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTOS, GERSON A
Address: 3344 CORONA VILLAGE WAY APT 301
City-St-Zip: ORLANDO, FL 32835 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: GERSON SANTOS

P

08/07/2006

Electronic Signature of Signing Officer or Director

Date