

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 07, 2007
Secretary of State**

DOCUMENT# P05000011968

Entity Name: GLOBAL MARBLE & TILE, INC.

Current Principal Place of Business:

3500 45TH STREET STE 12
WEST PALM BEACH, FL 33407

New Principal Place of Business:

4050 MIDDLE AVE
SARASOTA, FL 34234

Current Mailing Address:

3500 45TH STREET STE 12
WEST PALM BEACH, FL 33407

New Mailing Address:

4050 MIDDLE AVE
SARASOTA, FL 34234

FEI Number: 20-2604456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINSON, ABRAHAM
3500 45TH STREET STE 12
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

LEVINSON, ESTHER
4050 MIDDLE AVE
SARASOTA, FL 34234 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: ESTHER LEVINSON 08/07/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEVINSON, ABRAHAM
Address: 3500 45TH STREET STE 12
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D () Delete
Name: NANNINI, EMILIO
Address: 3500 45TH STREET STE 12
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D () Delete
Name: KLEIN, GABRIEL
Address: 4050 MIDDLE AVE
City-St-Zip: SARASOTA, FL 34234

Title: D () Delete
Name: COHEN, EYAL
Address: 4050 MIDDLE AVE
City-St-Zip: SARASOTA, FL 34234

Title: D (X) Delete
Name: TANNOUS, ELIAS
Address: 4050 MIDDLE AVE
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NANNINI, EMILIO
Address: 4050 MIDDLE AVE
City-St-Zip: SARASOTA, FL 34234

Title: D (X) Change () Addition
Name: KLEIN, GABRIEL
Address: 4050 MIDDLE AVE
City-St-Zip: SARASOTA, FL 34234

Title: D (X) Change () Addition
Name: COHEN, EYAL
Address: 4050 MIDDLE AVE
City-St-Zip: SARASOTA, FL 34234

Title: D (X) Change () Addition
Name: TANNOUS, ELIAS
Address: 4050 MIDDLE AVE
City-St-Zip: SARASOTA, FL 34234

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GABRIEL KLEIN DIR 08/07/2007
Electronic Signature of Signing Officer or Director Date