

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 517257

FILED
Feb 13, 2006
Secretary of State

Entity Name: FRASH TILE & MARBLE, INC.

Current Principal Place of Business:

2828 BONGART RD
WINTER PARK, FL 32792

New Principal Place of Business:

3354 MISSION LAKE DRIVE
#358
ORLANDO, FL 32817

Current Mailing Address:

2828 BONGART RD
WINTER PARK, FL 32792

New Mailing Address:

3354 MISSION LAKE DRIVE
#358
ORLANDO, FL 32817

FEI Number: 59-1706677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRASH, JAMES R
2828 BONGART RD
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

FRASH, JAMES R PD
3354 MISSION LAKE DRIVE
#358
ORLANDO, FL 32817 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: JAMES R. FRASH

02/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRASH, JAMES R,
Address: 2828 BONGART RD
City-St-Zip: WINTER PARK, FL 32792

Title: ST () Delete
Name: FRASH, ROSE L,
Address: 2828 BONGART RD
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRASH, JAMES R PD
Address: 3354 MISSION LAKE DRIVE. #358
City-St-Zip: ORLANDO, FL 32817

Title: ST (X) Change () Addition
Name: FRASH, ROSE L ST
Address: 3354 MISSION LAKE DRIVE #358
City-St-Zip: ORLANDO, FL 32817

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: JAMES R. FRASH

PD

02/13/2006

Electronic Signature of Signing Officer or Director

Date