


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90148 048 ***150.00

DOCUMENT # 674721 1. Entity Name P. TAVILLA CO. (MIAMI), INC.	
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Principal Place of Business 1245 NW 21ST ST. MIAMI, FL 33142	Mailing Address 1390 ENCLAVE PARKWAY HOUSTON, TX 77077 US
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DO NOT WRITE IN THIS SPACE



04072006 No Chg-P CR2E034 (11/05)

4. FEI Number 59-2005074	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CAPITOL CORPORATE SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32303

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD STURGEON, BRIAN M 1390 ECLAVE PKWY. HOUSTON, TX 77077
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SANDER , DIANE D <i>[Signature]</i> 1390 ENCLAVE PKWY. HOUSTON, TX 77077
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DEECK, SCOTT 475 NE. 185TH MIAMI, FL 33179
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BROOKS, CONNIE S. 1390 ENCLAVE PARKWAY HOUSTON, TX 77077
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT DATES , KATHY <i>[Signature]</i> 1390 ENCLAVE PARKWAY HOUSTON, TX 77077
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLEASE SEE ATTACHED LIST

**DO NOT WRITE
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Connie S. Brooks Asst Secretary* 04/24/06 281-584-1390

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

FEIN: 59-2005074

P. Tavilla Co. (Miami) Inc.

ATTACHMENT 40077227
674721

OFFICERS:		TITLE	NAME	MAILING ADDRESS
		President	Brian M. Sturgeon	1390 Enclave Parkway Houston TX 77077
		Treasurer	Kirk G. Drummond	1390 Enclave Parkway Houston TX 77077
		Vice President	Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077
		Assistant Secretary	Connie S. Brooks	1390 Enclave Parkway Houston TX 77077
		Assistant Treasurer	Kathy Oates Gish	1390 Enclave Parkway Houston TX 77077
		Assistant Secretary	Drew A. Yurko	1390 Enclave Parkway Houston TX 77077
		Vice President	Robert B. Kinz	1390 Enclave Parkway, Houston, TX 77077
		Vice President & Secretary	Thomas P. Kurz	1390 Enclave Parkway, Houston, TX 77077
		Assistant Secretary	Paula J. Bione	1390 Enclave Parkway, Houston, TX 77077
		Assistant Secretary	Scott Deeck	3391 NW 18th Avenue, Oakland Park, FL 33309
DIRECTORS:			NAME	MAILING ADDRESS
			Lawrence J. Accardi	1390 Enclave Parkway, Houston, TX 77077
			Brian M. Sturgeon	1390 Enclave Parkway Houston TX 77077
			Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077