

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M63635

Entity Name: P. & S. TILE & MARBLE, INC.

FILED
Jul 06, 2006
Secretary of State

Current Principal Place of Business:

10457 BOW CT.
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

10457 BOW CT.
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 65-0017332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIRANTIONE, PIERRE
9733 SADDLEBROOK DRIVE
BOCA RATON, FL 334961808 US

Name and Address of New Registered Agent:

SIRANTIONE, PIERRE
10457 BOW CT.
BOCA RATON, FL 33498 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: PIERRE SIRANTOINE

07/06/2006

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: D () Delete
Name: SIRANTOINE, PIERRE
Address: 9733 SADDLEBROOK DR
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SIRANTOINE, PIERRE
Address: 10457 BOW CT
City-St-Zip: BOCA RATON, FL 33498 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: PIERRE SIRANTOINE

D

07/06/2006

Electronic Signature of Signing Officer or Director

Date