## 2006 FOR PROFIT CORPORATION

## **FILED** ANNUAL REPORT Feb 27, 2006 08:00 AM Secretary of State DOCUMENT # P00000006763 1. Entity Name ELITE TILE AND STONE, INC. Principal Place of Business Mailing Address 55 FORRESTAL CIRCLE 55 FORRESTAL CIRCLE ATLANTIC BEACH, PL 32233 ATLANTIC BEACH, FL 32233 01112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3624305 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ECHEVARRIA, RICHARD DO NOT WRITE 55 FORRESTAL CIRCLE ATLANTIC BEACH, FL 32233 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) Signature, typed of printed name of registered agent and title if applicable 11000000449059 03/09/06 30039-023 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOWIL FEE IS \$150.00 $\Box$ Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 31115 ECHEVARRIA, RICHARD NAME 55 FORRESTAL CIRCLE STREET ADDRESS ATLANTIC BEACH, FL 32233 CITY-ST-ZIP ECHEVARRIA, LINDA NAME STREET ADDRESS 55 FORRESTAC CIRCLE ATLANTIC BEACH, FL 32233 CITY-ST-70 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP time NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP 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 eath; 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.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTU

Inda Echevaria Silos