

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047264

Entity Name: M & G TILE & MARBLE, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

22112 ALTONA DR.
BOCA RATON, FL 33428

New Principal Place of Business:

10718 CANYON BAY LANE
BOYNTON BEACH, FL 33437

Current Mailing Address:

22112 ALTONA DR.
BOCA RATON, FL 33428

New Mailing Address:

10718 CANYON BAY LANE
BOYNTON BEACH, FL 33437

FEI Number: 65-1005510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUDUCA, MARIAN
8384 TRENT COURT, UNIT B
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

DUDUCA, MARIAN
10718 CANYON BAY LANE
BOYNTON BEACH, FL 33437 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: MARIAN DUDUCA

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUDUCA, MARIAN
Address: 8384 TRENT COURT, UNIT B
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: RAISER-DUDUCA, GIULIANA
Address: 8384 TRENT COURT, UNIT B
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUDUCA, MARIAN
Address: 10718 CANYON BAY LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D (X) Change () Addition
Name: RAISER-DUDUCA, GIULIANA
Address: 10718 CANYON BAY LANE
City-St-Zip: BOYNTON BEACH, FL 33437

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: MARIAN DUDUCA

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date