

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076733

Entity Name: K.A.M. TILE & MARBLE, INC.

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

332 BRAZILIAN CIRCLE
PORT SAINT LUCIE, FL 34952 US

New Principal Place of Business:

4364 SW LAGRANGE ST
PORT SAINT LUCIE, FL 34953 US

Current Mailing Address:

332 BRAZILIAN CIRCLE
PORT SAINT LUCIE, FL 34952 US

New Mailing Address:

4364 SW LAGRANGE ST
PORT SAINT LUCIE, FL 34953 US

FEI Number: 65-1029988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELANDES, JOSE A
332 BRAZILIAN CIRCLE
PORT SAINT LUCIE, FL 34952 US

Name and Address of New Registered Agent:

MELANDES, JOSE A
4364 SW LAGRANGE ST
PORT SAINT LUCIE, FL 34953 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: JOSE A MELANDES

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELANDES, JOSE A
Address: 332 BRAZILIAN CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MELANDES, JOSE A
Address: 4364 SW LAGRANGE ST
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: D () Change (X) Addition
Name: AJPOP SANTOS, SAMUEL
Address: 4364 SW LAGRANGE ST
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: D () Change (X) Addition
Name: DE LEON CHAJON, ANTONIO
Address: 4364 SW LAGRANGE ST
City-St-Zip: PORT ST LUCIE, FL 34953 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: JOSE A MELANDES

PD

01/24/2006

Electronic Signature of Signing Officer or Director

Date