

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095127

Entity Name: MILANO TILE & MARBLE, INC.

FILED
Mar 13, 2006
Secretary of State

Current Principal Place of Business:

5680 SCHUMACHER ROAD
SEBRING, FL 33872

New Principal Place of Business:

5200 SCHUMACHER ROAD
SEBRING, FL 33872

Current Mailing Address:

5680 SCHUMACHER ROAD
SEBRING, FL 33872

New Mailing Address:

5200 SCHUMACHER ROAD
SEBRING, FL 33872

FEI Number: 58-2580992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALDSON, DEVON P
120 SOUTH ANOKA AVENUE
AVON PARK, FL 33825 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: OJEDA, JOSE IVAN
Address: 312 SOUTH LOTELA AVENUE
City-St-Zip: AVON PARK, FL 33825

Title: VPD () Delete
Name: BLANCO, CHRISTINA
Address: 312 SOUTH LOTELA AVENUE
City-St-Zip: AVON PARK, FL 33825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTINA BLANCO

VPD

03/13/2006

Electronic Signature of Signing Officer or Director

Date