

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096941

FILED
Feb 10, 2007
Secretary of State

Entity Name: BALKAN TILE & MARBLE COMPANY

Current Principal Place of Business:

6302 RUNNEL DR
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

Current Mailing Address:

5444 DRINKARD DRIVE
NEW PORT RICHEY, FL 34653

New Mailing Address:

6302 RUNNEL DR
NEW PORT RICHEY, FL 34653

FEI Number: 59-3674746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUKO, TASIM
5444 DRINKARD DRIVE
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
465 S VOLUSIA AVE
SUITE C
ORANGE CITY, FL 32763 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: JAMISON MARK JESSUP SR

02/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUKO, TASIM
Address: 5444 DRINKARD DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RUKO, TASIM
Address: 6302 RUNNEL DR
City-St-Zip: NEW PORT RICHEY, FL 34653

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: TASIM RUKO

PRES

02/10/2007

Electronic Signature of Signing Officer or Director

Date