

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008825

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: CITRUS TILES & MARBLE CORP.

## Current Principal Place of Business:

1581 W. GULF TO LAKE HWY  
LECANTO, FL 34461 US

## New Principal Place of Business:

## Current Mailing Address:

1581 W GULF TO LAKE HWY  
LECANTO, FL 34461

## New Mailing Address:

FEI Number: 59-3696475

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEJARANO, ALFONSO  
1482 N ABALONE TERRACE  
HERNANDO, FL 34442 US

## Name and Address of New Registered Agent:

PAUELSEN, MARIA E  
1581 W. GULF TO LAKE HWY  
LECANTO, FL 34461 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: MARIA E. PAUELSEN

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: TPVS ( ) Delete  
Name: CHIAPPY, MARIA E  
Address: 1581 W GULF TO LAKE HWY  
City-St-Zip: LECANTO, FL 34461

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TPVS (X) Change ( ) Addition  
Name: PAUELSEN, MARIA E  
Address: 1581 W GULF TO LAKE HWY  
City-St-Zip: LECANTO, FL 34461

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: MARIA E. PAUELSEN

TPVS

04/28/2006

Electronic Signature of Signing Officer or Director

Date