


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2006 08:00 AM
Secretary of State

DOCUMENT # P01000050683	
1. Entity Name EXCLUSIVE TILE AND STONE INC.	

Principal Place of Business 2825 BUSINESS CENTER BOULEVARD WICKHAM BUSINESS PARK, STE. C-3 MELBOURNE, FL 32940	Mailing Address 2825 BUSINESS CENTER BOULEVARD WICKHAM BUSINESS PARK, STE. C-3 MELBOURNE, FL 32940
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01042006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3739705	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent LIMONTA, ARTURO 2825 BUSINESS CENTER BLVD SUITE C3 MELBOURNE, FL 32940
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**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent

SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable</small>	(NOTE: Registered Agent signature required when reinstating)	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LIMONTA, ARTURO 2825 BUSINESS CENTER BOULEVARD MELBOURNE, FL 32940
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LIMONTA, AMY LYNN 2825 BUSINESS CENTER BOULEVARD MELBOURNE, FL 32940
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04/26/06-80093-001 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 	ARTURO LIMONTA	4/6/06	(321) 751-4700
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>	<small>Daytime Phone #</small>