

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085251

FILED
Mar 31, 2006
Secretary of State

Entity Name: PARADISE TILE AND MARBLE, INC.

Current Principal Place of Business:

5551 N WINSTON PARK BLVD
202
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5551 N WINSTON PARK BLVD
202
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 65-1141076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, FLOYD
5551 N WINSTON PARK BLVD
202
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

PRICE, FLOYD J
5551 N WINSTON PARK BLVD
202
COCONUT CREEK, FL 33073 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: FLOYD J. PRICE

03/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRICE, FLOYD
Address: 5551 WINSTON PARK BLVD N #202
City-St-Zip: POMPANO BEACH, FL 33073

Title: VPST () Delete
Name: PRICE, CAROL
Address: 5551 N WINSTON PARK BLVD # 202
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRICE, FLOYD J
Address: 5551 WINSTON PARK BLVD N #202
City-St-Zip: POMPANO BEACH, FL 33073

Title: VPST (X) Change () Addition
Name: PRICE, CAROL R
Address: 5551 N WINSTON PARK BLVD # 202
City-St-Zip: COCONUT CREEK, FL 33073

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: FLOYD J. PRICE

P

03/31/2006

Electronic Signature of Signing Officer or Director

Date