

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000094262

FILED
May 18, 2006
Secretary of State

Entity Name: CUSTOM MARBLE & TILE, INC.

Current Principal Place of Business:

16460 131ST WAY, NORTH
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

16460 131ST WAY, NORTH
JUPITER, FL 33478

New Mailing Address:

FEI Number: 42-1530230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

TRAYNOR, STEPHEN G
16460 131ST WAY NORTH
JUPITER, FL 33478 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: STEPHEN G. TRAYNOR

05/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TRAYNOR, STEPHEN G
Address: 16460 131ST WAY, NORTH
City-St-Zip: JUPITER, FL 33478

Title: D () Delete
Name: TRAYNOR, DIANE E
Address: 16460 131ST WAY, NORTH
City-St-Zip: JUPITER, FL 33478

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: TRAYNOR, TIMOTHY J
Address: 16460 131ST WAY NORTH
City-St-Zip: JUPITER, FL 33478

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: STEPHEN G. TRAYNOR

D

05/18/2006

Electronic Signature of Signing Officer or Director

Date