

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034199

FILED  
May 23, 2006  
Secretary of State

Entity Name: ANTHONY TILE & MARBLE, INC.

## Current Principal Place of Business:

4435 SW 160 AVE. #208  
MIRAMAR, FL 33027

## New Principal Place of Business:

5128 SW 155 AVE  
MIRAMAR, FL 33027

## Current Mailing Address:

4435 SW 160 AVE. #208  
MIRAMAR, FL 33027

## New Mailing Address:

5128 SW 155 AVE  
MIRAMAR, FL 33027

FEI Number: 02-0573365

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GODOY, FELIX A  
4435 SW 160 AVE. #208  
HOLLYWOOD, FL 33027 US

## Name and Address of New Registered Agent:

GODOY, FELIX A  
5128 SW 155 AVE  
MIRAMAR, FL 33027 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: FELIX A GODOY.

05/23/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GODOY, FELIX A  
Address: 4435 SW 160 AVE. 208  
City-St-Zip: MIRAMAR, FL 33027

Title: V ( ) Delete  
Name: GUTIERREZ, BEATRIZ  
Address: 4435 SW AVE. 208  
City-St-Zip: MIRAMAR, FL 33027

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GODOY, FELIX A  
Address: 5128 SW 155 AVE  
City-St-Zip: MIRAMAR, FL 33027

Title: V (X) Change ( ) Addition  
Name: GUTIERREZ, BEATRIZ  
Address: 5128 SW 155 AVE  
City-St-Zip: MIRAMAR, FL 33027

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: FELIX A GODOY

P

05/23/2006

Electronic Signature of Signing Officer or Director

Date