

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000050826

**FILED
Jul 04, 2006
Secretary of State**

Entity Name: EUROPEAN CLASSIC TILE & MARBLE DESIGN, INC.

Current Principal Place of Business:

814 NE 4 STR
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

814 NE 4 STR
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 01-0728489 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TIMIS, VICTORIA
814 NE 4 STR
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: TIMIS, VICTORIA
Address: 814 NE 4 STR
City-St-Zip: HALLANDALE, FL 33009

Title: STD () Delete
Name: CRETU, GEORGE
Address: 4741 VARSITY CIRCLE
City-St-Zip: LEHIGH ACRES, FL 33971

Title: D () Delete
Name: BOGDAN, LOVRIN I
Address: 2213 LINCOLN STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: BRATU, NICOLAE
Address: 814 NE 4 STR
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: CRETU, GEORGE
Address: 814 NE 4 STR
City-St-Zip: HALLANDALE, FL 33009

Title: D (X) Change () Addition
Name: BOGDAN, LOVRIN I
Address: 814 NE 4 STR
City-St-Zip: HALLANDALE, FL 33009

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

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: VICTORIA TIMIS

PSTD

07/04/2006

Electronic Signature of Signing Officer or Director

_____ Date