

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062844

FILED
Apr 04, 2006
Secretary of State

Entity Name: BLACK WATER TILE & MARBLE, INC.

Current Principal Place of Business:

10282 BOCA ENTRADA BLVD.
#114
BOCA RATON, FL 33428

New Principal Place of Business:

2362 SW FREEMAN STREET
PORT SAINT LUCIE, FL 34983

Current Mailing Address:

10282 BOCA ENTRADA BLVD.
#114
BOCA RATON, FL 33428

New Mailing Address:

2362 SW FREEMAN STREET
PORT SAINT LUCIE, FL 34983

FEI Number: 74-3046873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 EAST SAMPLE ROAD
POMPANO BEACH, FL 33064 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SILVA, WALTER S
Address: 10282 BOCA ENTRADA BLVD., #114
City-St-Zip: BOCA RATON, FL 33428

Title: VD () Delete
Name: COSTA, KATIA S
Address: 10282 BOCA ENTRADA BLVD., #114
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COSTA, KATIA S
Address: 2362 SW FREEMAN STREET
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: VD (X) Change () Addition
Name: SILVA, WALTER S
Address: 2362 SW FREEMAN STREET
City-St-Zip: PORT SAINT LUCIE, FL 34983

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: KATIA S. COSTA

PD

04/04/2006

Electronic Signature of Signing Officer or Director

Date