2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089171

Entity Name: ELITE TILE & MARBLE, INC.

FILED Jan 16, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

8001 CASA PALERMO CIR 4109 RESIDENCE DR FT MYERS, FL 33912 #514

FT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

8001 CASA PALERMO CIR 4109 RESIDENCE DR FT MYERS, FL 33912 #514 FT MYERS, FL 33901

FEI Number: 83-0348134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAYUSA, MICHAEL F ESQ 1922 VICTORIA AVE STE A FT MYERS, FL 33901 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:

Electronic Signature of Registered Agent Date

DPVS

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: DPVS () Delete Title: Name: TROFIN, DORIN Name:

 Name:
 TROFIN, DORIN
 Name:
 TROFIN, DORIN

 Address:
 8001 CASA PALERMO CIR
 Address:
 4109 RESIDENCE DR
 #514

 City-St-Zip:
 FT MYERS, FL 33912
 City-St-Zip:
 FT MYERS, FL 33901

Title: VP (X) Delete Title: () Change () Addition

 Name:
 GRUIA, MATEI
 Name:

 Address:
 8001 CASA PALERMO CIR
 Address:

 City-St-Zip:
 FT MYERS, FL 33912
 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: DORIN TROFIN DPVS 01/16/2006