

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108001

FILED
Feb 25, 2006
Secretary of State

Entity Name: LEN-MAT TILE & MARBLE, INC.

Current Principal Place of Business:

3575 CHESAPEAKE CIRCLE
BOYNTON BEACH, FL 33462

New Principal Place of Business:

Current Mailing Address:

3575 CHESAPEAKE CIRCLE
BOYNTON BEACH, FL 33462

New Mailing Address:

FEI Number: 65-0886322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FUSCO, LEONARD P
3575 CHESAPEAKE CIRCLE
BOYNTON BEACH, FL 33462 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: VP () Delete
Name: FUSCO, MADELINE
Address: 3575 CHESAPEAKE CIR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: P () Delete
Name: FUSCO, LEONARD P
Address: 3575 CHESAPEAKE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MADELINE FUSCO

VP

02/25/2006

Electronic Signature of Signing Officer or Director

_____ Date