

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109757

FILED
Jan 24, 2006
Secretary of State

Entity Name: EXPRESS TILE & MARBLE, INC.

Current Principal Place of Business:

401 STATE RD 434 STE B
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

401 STATE RD 434 STE B
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 52-2380935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, BELKINS V
2158 GRASMERE DRIVE
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

DIAZ, BELKIS V
2158 GRASMERE DRIVE
APOPKA, FL 32703 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: BELKIS V. DIAZ

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, BELKINS V
Address: 2158 GRASMERE DRIVE
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, BELKIS V
Address: 2158 GRASMERE DRIVE
City-St-Zip: APOPKA, FL 32703

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: BELKIS V. DIAZ

P

01/24/2006

Electronic Signature of Signing Officer or Director

Date