

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065867

FILED
Mar 28, 2006
Secretary of State

Entity Name: W.G. LIPKO TILE AND MARBLE, INC.

Current Principal Place of Business:

1983 SW PITTS TERR.
STUART, FL 34997

New Principal Place of Business:

2567 SE HARRISON STREET
STUART, FL 34997

Current Mailing Address:

1983 SW PITTS TERR.
STUART, FL 34997

New Mailing Address:

2567 SE HARRISON STREET
STUART, FL 34997

FEI Number: 57-1173597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPKO, WILLIAM G
1983 SW PITTS TERR.
STUART, FL 34997 US

Name and Address of New Registered Agent:

LIPKO, WILLIAM G
2567 SE HARRISON STREET
STUART, FL 34997 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: WILLIAM G. LIPKO

03/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: WILLIAM, LIPKO G
Address: 1983 SW PITTS TERR.
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: WILLIAM, LIPKO G
Address: 2567 SE HARRISON STREET
City-St-Zip: STUART, FL 34997

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: WILLIAM G. LIPKO

PTS

03/28/2006

Electronic Signature of Signing Officer or Director

Date