

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 05, 2006
Secretary of State**

DOCUMENT# P03000089701

Entity Name: TROPIC TILE & MARBLE, INC.

Current Principal Place of Business:

639 48TH STREET WEST
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

639 48TH STREET WEST
PALMETTO, FL 342218749 US

New Mailing Address:

FEI Number: 20-0168731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERICK, KELLYE E
639 48TH STREET WEST
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

FREDERICK, KELLYE
639 48TH STREET WEST
PALMETTO, FL 34221 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: KELLYE FREDERICK 05/05/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FREDERICK, TIMOTHY R
Address: 639 48TH STREET WEST
City-St-Zip: PALMETTO, FL 342218749 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: O () Change (X) Addition
Name: FREDERICK, KELLYE
Address: 639 48TH ST W
City-St-Zip: PALMETTO, FL 342218749 US

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: TIMOTHY R FREDERICK D 05/05/2006
Electronic Signature of Signing Officer or Director Date