

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111958

FILED
Jan 12, 2006
Secretary of State

Entity Name: INGRATI TILE AND MARBLE, INC.

Current Principal Place of Business:

1522 OAK WAY
SARASOTA, FL 34232 US

New Principal Place of Business:

4084 BASSWOOD
SARASOTA, FL 34232 US

Current Mailing Address:

1522 OAK WAY
SARASOTA, FL 34232 US

New Mailing Address:

4084 BASSWOOD
SARASOTA, FL 34232 US

FEI Number: 90-0122574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGRATI, FRANK
1522 OAK WAY
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

INGRATI, FRANK
4084 BASSWOOD
SARASOTA, FL 34232 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: FRANK INGRATI

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: INGRATI, FRANK
Address: 1522 OAK WAY
City-St-Zip: SARASOTA, FL 34232 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: INGRATI, FRANK
Address: 4084 BASSWOOD
City-St-Zip: SARASOTA, FL 34232 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: FRANK INGRATI

D

01/12/2006

Electronic Signature of Signing Officer or Director

Date