

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141114

Entity Name: MH TILE & MARBLE, INC.

FILED
Apr 23, 2006
Secretary of State

Current Principal Place of Business:

8025 COPENHAGEN WAY
BOCA RATON, FL 33434

New Principal Place of Business:

9190 BROAD ST
BOCA RATON, FL 33434

Current Mailing Address:

8025 COPENHAGEN WAY
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 20-0460041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFMAN, MITCH
8025 COPENHAGEN WAY
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

HOFMAN, MITCH
9190 BROAD ST
BOCA RATON, FL 33434 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:

04/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOFMAN, MITCH
Address: 8025 COPENHAGEN WAY
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOFMAN, MITCH
Address: 9190 BROAD ST
City-St-Zip: BOCA RATON, FL 33434

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: MITCHELL HOFMAN

PRES

04/23/2006

Electronic Signature of Signing Officer or Director

Date