

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145800

Entity Name: INGRAM'S TILE & MARBLE, INC.

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

7658 NW 92ND CT
OKEECHOBEE, FL 34972

New Principal Place of Business:

5180 S.E. 42ND TRACE
OKEECHOBEE, FL 34974

Current Mailing Address:

7658 NW 92ND CT
OKEECHOBEE, FL 34972

New Mailing Address:

5180 S. E. 42ND TRACE
OKEECHOBEE, FL 34974

FEI Number: 27-0073712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGRAM, JEFFERY P
7658 NW 92ND CT
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

HOWZE, JEFFREY T DP
5180 S. E. 42ND TRACE
OKEECHOBEE, FL 34974 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: JEFFREY T. HOWZE

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: INGRAM, JEFFERY P
Address: 7658 NW 92ND CT
City-St-Zip: OKEECHOBEE, FL 34972

Title: DS () Delete
Name: INGRAM, ELLEN M
Address: 7658 NW 92ND CT
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HOWZE, JEFFREY T DP
Address: 5180 S. E. 42ND TRACE
City-St-Zip: OKEECHOBEE, FL 34974

Title: DS (X) Change () Addition
Name: HOWZE, ELLEN M DS
Address: 5180 S. E. 42ND TRACE
City-St-Zip: OKEECHOBEE, FL 34974

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: ELLEN M. HOWZE

DS

04/18/2006

Electronic Signature of Signing Officer or Director

Date