

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147530

FILED
Apr 25, 2006
Secretary of State

Entity Name: EXQUISITE MARBLE & TILE INC.

Current Principal Place of Business:

5449 NW 90TH AVE
SUNRISE, FL 33351

New Principal Place of Business:

2545 SW GROTTA CIRCLE
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

5449 NW 90TH AVE
SUNRISE, FL 33351

New Mailing Address:

2545 SW GROTTA CIRCLE
PORT SAINT LUCIE, FL 34953

FEI Number: 81-0639821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, LUIS A
5449 NW 90TH AVE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

MIRANDA, LUIS A
2545 SW GROTTA CIRCLE
PORT SAINT LUCIE, FL 34953 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: LUIS A. MIRANDA

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: MIRANDA, LUIS A
Address: 5449 NW 90TH AVE
City-St-Zip: SUNRISE, FL 33351

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: MIRANDA, LUIS A
Address: 2545 SW GROTTA CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: VS () Change (X) Addition
Name: TRAVER, PHELICIA M
Address: 2545 SW GROTTA CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: LUIS A. MIRANDA

PVD

04/25/2006

Electronic Signature of Signing Officer or Director

Date