

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148793

FILED  
May 10, 2006  
Secretary of State

Entity Name: RUSSO'S MARBLE AND TILE INC.

## Current Principal Place of Business:

204 NETTLEWOOD LN.  
FERN PARK, FL 32730

## New Principal Place of Business:

1420 NOBLE STREET  
LONGWOOD, FL 32750

## Current Mailing Address:

204 NETTLEWOOD LN.  
FERN PARK, FL 32730

## New Mailing Address:

1420 NOBLE STREET  
LONGWOOD, FL 32750

FEI Number: 80-0084765

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUSSO, BARRY T  
204 NETTLEWOOD LN.  
FERN PARK, FL 32730 US

## Name and Address of New Registered Agent:

RUSSO, BARRY T  
1420 NOBLE STREET  
LONGWOOD, FL 32750 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:

05/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RUSSO, BARRY T  
Address: 204 NETTLEWOOD LN.  
City-St-Zip: FERN PARK, FL 32730

Title: V ( ) Delete  
Name: RUSSO, BARRY T  
Address: 204 NETTLEWOOD  
City-St-Zip: FERN PARK, FL 32730

Title: ST ( ) Delete  
Name: RUSSO, BARRY T  
Address: 204 NETTLEWOOD  
City-St-Zip: FERN PARK, FL 32730

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RUSSO, BARRY T  
Address: 1420 NOBLE STREET  
City-St-Zip: LONGWOOD, FL 32750

Title: V (X) Change ( ) Addition  
Name: RUSSO, BARRY T  
Address: 1420 NOBLE STREET  
City-St-Zip: LONGWOOD, FL 32750

Title: ST (X) Change ( ) Addition  
Name: RUSSO, BARRY T  
Address: 1420 NOBLE STREET  
City-St-Zip: LONGWOOD, FL 32750

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: BARRY T RUSSO

P

05/10/2006

Electronic Signature of Signing Officer or Director

Date