

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154735

Entity Name: I.T.S. MARBLE & TILE, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

5270 MILENIA BLVD #305
ORLANDO, FL 32839

New Principal Place of Business:

4418 OAKTON DR
ORLANDO, FL 32818

Current Mailing Address:

5270 MILENIA BLVD #305
ORLANDO, FL 32839

New Mailing Address:

4418 OAKTON DR
ORLANDO, FL 32818

FEI Number: 20-0510599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVEIRA, IVISSON T
5270 MILENIA BLVD #305
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

SILVEIRA, IVISSON T
4418 OAKTON DR
ORLANDO, FL 32818 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: IVISSON SILVEIRA

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SILVEIRA, IVISSON T
Address: 5270 MILENIA BLVD #305
City-St-Zip: ORLANDO, FL 32839

Title: V () Delete
Name: SILVEIRA, IVANILSON T
Address: 5270 MILENIA BLVD #305
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SILVEIRA, IVISSON T
Address: 4418 OAKTON DR
City-St-Zip: ORLANDO, FL 32818

Title: S (X) Change () Addition
Name: GOUVEIA, MICHEL
Address: 4418 OAKTON DR
City-St-Zip: ORLANDO, FL 32818

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: IVISSON SILVEIRA

PR

04/28/2006

Electronic Signature of Signing Officer or Director

Date