

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 21, 2006
Secretary of State**

DOCUMENT# P04000004859

Entity Name: GULF BREEZE STONE AND TILE, INC.

Current Principal Place of Business:

14 SAN CARLOS AVE
GULF BREEZE, FL 32561 US

New Principal Place of Business:

Current Mailing Address:

14 SAN CARLOS AVE
GULF BREEZE, FL 32561 US

New Mailing Address:

FEI Number: 20-0570427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNING, RUSSELL W
14 SAN CARLOS AVE
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: DOWNING, RUSSELL W
Address: 14 SAN CARLOS AVE
City-St-Zip: GULF BREEZE, FL 32561

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: FREIERMUTH, ROGER A JR
Address: 14 SAN CARLOS AVE
City-St-Zip: GULF BREEZE, FL 32503 US

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: RUSSELL W DOWNING

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09/21/2006

Electronic Signature of Signing Officer or Director

Date