

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019015

FILED
Apr 18, 2007
Secretary of State

Entity Name: DIAMOND TILE & MARBLE GROUP INC.

Current Principal Place of Business:

2632 MUSCATELLO STREET
ORLANDO, FL 32837 US

New Principal Place of Business:

2812 HOFFMAN DR
ORLANDO, FL 32837 US

Current Mailing Address:

2632 MUSCATELLO STREET
ORLANDO, FL 32837 US

New Mailing Address:

2812 HOFFMAN DR
ORLANDO, FL 32837 US

FEI Number: 13-4308119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DR
246
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

GOMES, BRIDGET
2812 HOFFMAN DR
ORLANDO, FL 32837 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: BRIDGET GOMES

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMES, BRIDGET
Address: 2632 MUSCATELLO STREET
City-St-Zip: ORLANDO, FL 32837 US

Title: VP () Delete
Name: GOMES, WILSONE
Address: 2632 MUSCATELLO STREET
City-St-Zip: ORLANDO, FL 32837 US

Title: AVP (X) Delete
Name: TEIXEIRA, MARCELO
Address: 2632 MUSCATELLO STREET
City-St-Zip: ORLANDO, FL 32837 US

Title: AVP (X) Delete
Name: GOMES, GERALDO F
Address: 2632 MUSCATELLO STREET
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMES, BRIDGET
Address: 2812 HOFFMAN DR
City-St-Zip: ORLANDO, FL 32837 US

Title: VP (X) Change () Addition
Name: GOMES, WILSONE
Address: 2812 HOFFMAN DR
City-St-Zip: ORLANDO, FL 32837 US

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

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

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: BRIDGET GOMES

P

04/18/2007

Electronic Signature of Signing Officer or Director

Date