

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022002

Entity Name: VENTURA TILE & MARBLE, INC

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

1765 QUAIL RIDGE LOOP
KISSIMMEE, FL 34744

New Principal Place of Business:

13193 LOOKING GLASS FALLS LN
ORLANDO, FL 32824 US

Current Mailing Address:

1765 QUAIL RIDGE LOOP
KISSIMMEE, FL 34744

New Mailing Address:

13193 LOOKING GLASS FALLS LN
ORLANDO, FL 32824

FEI Number: 56-2431514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPATA, LUIS
1765 QUAIL RIDGE LOOP
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

ZAPATA, LUIS
13193 LOOKING GLASS FALLS LN
ORLANDO, FL 32824 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 ZAPATA

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZAPATA, LUIS
Address: 1765 QUAIL RIDGE LOOP
City-St-Zip: KISSIMMEE, FL 34744

Title: D () Delete
Name: ZAPATA, OLGA
Address: 1765 QUAIL RIDGE LOOP
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZAPATA, LUIS
Address: 13193 LOOKING GLASS FALLS LN
City-St-Zip: ORLANDO, FL 32824

Title: D (X) Change () Addition
Name: ZAPATA, OLGA
Address: 13193 LOOKING GLASS FALLS LN
City-St-Zip: ORLANDO, FL 32824

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 ZAPATA

P

04/19/2007

Electronic Signature of Signing Officer or Director

Date