

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025801

FILED
Apr 28, 2006
Secretary of State

Entity Name: D. BROTHERS TILE & MARBLE, INC

Current Principal Place of Business:

10895 JENNIFER LN
BOCA RATON, FL 33428

New Principal Place of Business:

14645 82ND STREET NORTH
LOXAHATCHEE, FL 33470

Current Mailing Address:

10895 JENNIFER LN
BOCA RATON, FL 33428

New Mailing Address:

14645 82ND STREET NORTH
LOXHATCHEE, FL 33470

FEI Number: 20-0715305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LE, AMYLOU N
22456 LOMBARD AVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

LE, AMYLOU N
14609 82ND STREET NORTH
LOXAHATCHEE, FL 33470 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: AMYLOU N LE

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAI DANG, JOSEPH
Address: 10895 JENNIFER LN
City-St-Zip: BOCA RATON, FL 33428

Title: V () Delete
Name: DANG, LANG
Address: 10895 JENNIFER LN
City-St-Zip: BOCA RATON, FL 33428

Title: S () Delete
Name: DANG, KHOIA N
Address: 10895 JENNIFER LN
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAI DANG, JOSEPH
Address: 14645 82ND STREET NORTH
City-St-Zip: LOXHATCHEE, FL 33470

Title: V (X) Change () Addition
Name: DANG, LANG
Address: 22456 LOMBARD AVE
City-St-Zip: BOCA RATON, FL 33428

Title: S (X) Change () Addition
Name: DANG, KHOIA N
Address: 14645 82ND STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: JOSEPH L DANG

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date