

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036466

FILED  
Apr 29, 2006  
Secretary of State

Entity Name: DEFINITION MARBLE AND CERAMIC INC

## Current Principal Place of Business:

1275 W DONEGAN AVE  
#B  
KISSIMMEE, FL 34741

## New Principal Place of Business:

2729 GREEN MEADOW CIRCLE  
KISSIMMEE, FL 34741

## Current Mailing Address:

1275 W DONEGAN AVE  
#B  
KISSIMMEE, FL 34741

## New Mailing Address:

2729 GREEN MEADOW CIRCLE  
KISSIMMEE, FL 34741

FEI Number: 20-0764295

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

TAVERAS, CARLOS C  
1275 W DONEGAN AVE  
#B  
KISSIMMEE, FL 34741 US

## Name and Address of New Registered Agent:

TAVERAS, CARLOS C  
2729 GREEN MEADOW CIRCLE  
KISSIMMEE, FL 34741 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: CARLOS TAVERAS

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TAVERAS, CARLOS C  
Address: 1275 W DONEGAN AVE # B  
City-St-Zip: KISSIMMEE, FL 34741

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TAVERAS, CARLOS C  
Address: 2729 GREEN MEADOW CIRCLE  
City-St-Zip: KISSIMMEE, FL 34741

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: CARLOS TAVERAS

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date