

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038395

FILED
Jul 08, 2006
Secretary of State

Entity Name: A NEW IMAGE TILE & MARBLE, INC.

Current Principal Place of Business:

8805 110TH LN
SEMINOLE, FL 33772

New Principal Place of Business:

5991 63RD TERRACE
PINELLAS PARK, FL 33781

Current Mailing Address:

8805 110TH LN
SEMINOLE, FL 33772

New Mailing Address:

5991 63RD TERRACE
PINELLAS PARK, FL 33781

FEI Number: 59-2120355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY III, WILLIAM B
213 GLADES CIR
LARGO, FL 33771 US

Name and Address of New Registered Agent:

DAY III, WILLIAM B
5991 63RD TERRACE
PINELLAS PARK, FL 33781 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:

07/08/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAY III, WILLIAM B
Address: 8805 110TH LANE
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAY III, WILLIAM B
Address: 5991 63RD TERRACE
City-St-Zip: PINELLAS PARK, FL 33781

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: WILLIAM DAY III

D

07/08/2006

Electronic Signature of Signing Officer or Director

Date