

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042679

Entity Name: RRB TILE & MARBLE, INC.

FILED
Feb 17, 2006
Secretary of State

Current Principal Place of Business:

9735 COLORADO CT
BOCA RATON, FL 33434 US

New Principal Place of Business:

5445 36TH CT E
301
ELLENTON, FL 34222 US

Current Mailing Address:

9735 COLORADO CT
BOCA RATON, FL 33434 US

New Mailing Address:

5445 36TH CT E
301
ELLENTON, FL 34222 US

FEI Number: 20-0835905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPRATION
1261 E SAMPLE RS
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPRATION
11601 S CLEVELAND
06
FORT MYERS, FL 33907 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: TAX HOUSE CORPORATION

02/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARBOSA, ROGERIO R
Address: 9735 COLORADO CT
City-St-Zip: BOCA RATON, FL 33434 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARBOSA, ROGERIO R
Address: 5445 36TH CT E # 301
City-St-Zip: ELLENTON, FL 34222 US

Title: VP () Change (X) Addition
Name: OLIVEIRA, PRISCILA
Address: 5445 36TH CT E # 301
City-St-Zip: ELLENTON, FL 34222

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: ROGERIO R BERBOSA

P

02/17/2006

Electronic Signature of Signing Officer or Director

Date