

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043903

Entity Name: MS BRICK & TILE, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

22301 SW 66TH AVE
2207
BOCA RATON, FL 33428 US

Current Mailing Address:

22301 SW 66TH AVE
2207
BOCA RATON, FL 33428 US

New Principal Place of Business:

3221 SW 1ST STREET
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

3221 SW 1ST STREET
DEERFIELD BEACH, FL 33442 US

FEI Number: 20-0854395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, MILTON D
22301 SW 66TH AVE
2207
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

EAGLE TAX REPRESENTATION, CORP
23150 SANDALFOOT PLAZA DRIVE
SUITE E
BOCA RATON, FL 334286530 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: PAULO OLIVEIRA

05/01/2006

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: P () Delete
Name: SILVA, MILTON D
Address: 22301 SW 66TH AVE 2207
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILVA, MILTON D
Address: 3221 SW 1ST STREET
City-St-Zip: DEERFIELD BEACH, FL 334286530 US

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: MILTON D SILVA

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date