

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046008

Entity Name: D.R. TILE & MARBLE, CORP.

FILED  
Feb 03, 2006  
Secretary of State

## Current Principal Place of Business:

318 HIDDEN LAKE DRIVE  
SANFORD, FL 32773 US

## New Principal Place of Business:

109 GLEASON COVE  
SANFORD, FL 32773 US

## Current Mailing Address:

7802 KINGSPONTE PARKWAY  
SUITE #207-A  
ORLANDO, FL 32819 US

## New Mailing Address:

109 GLEASON COVE  
SANFORD, FL 32773 US

FEI Number: 20-0859975

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, RUBEN W  
318 HIDDEN LAKE DRIVE  
SANFORD, FL 32773 US

## Name and Address of New Registered Agent:

ROCHA, EDUARDO D  
109 GLEASON COVE  
SANFORD, FL 32773 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: EDUARDO D. ROCHA

02/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GONZALEZ, RUBEN W  
Address: 318 HIDDEN LAKE DRIVE  
City-St-Zip: SANFORD, FL 32773 US

Title: VP ( ) Delete  
Name: ROCHA, EDUARDO D  
Address: 318 HIDDEN LAKE DRIVE  
City-St-Zip: SANFORD, FL 32773 US

Title: S ( ) Delete  
Name: CACERES, SERGIO  
Address: 3332 S. SEMORAN BLVD., #6  
City-St-Zip: ORLANDO, FL 32822

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GONZALEZ, RUBEN W  
Address: 109 GLEASON COVE  
City-St-Zip: SANFORD, FL 32773 US

Title: VP (X) Change ( ) Addition  
Name: ROCHA, EDUARDO D  
Address: 109 GLEASON COVE  
City-St-Zip: SANFORD, FL 32773 US

Title: S (X) Change ( ) Addition  
Name: LOPEZ, RODOLFO R  
Address: 124 GROVEWOOD AVENUE  
City-St-Zip: SANFORD, FL 32773 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: EDUARDO D. ROCHA

VP

02/03/2006

Electronic Signature of Signing Officer or Director

Date