

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081740

FILED
Apr 24, 2006
Secretary of State

Entity Name: NICK MCEWEN CERAMIC TILE AND MARBLE INC.

Current Principal Place of Business:

1275 PRICE CIRCLE NW
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

2482 MOCKINGBIRD ST
PORT CHARLOTTE, FL 33948

Current Mailing Address:

1275 PRICE CIRCLE NW
PORT CHARLOTTE, FL 33948

New Mailing Address:

2482 MOCKINGBIRD ST
PORT CHARLOTTE, FL 33948

FEI Number: 20-2276067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCEWEN, NICKY
1275 PRICE CIRCLE NW
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

MCEWEN, NICKY
2482 MOCKINGBIRD ST
PORT CHARLOTTE, FL 33948 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: NICKY MCEWEN

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NICKY, MCEWEN
Address: 1275 PRICE CIRCLE NW
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: V () Delete
Name: MCEWEN, TAMMY
Address: 1275 PRICE CIRCLE NW
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NICKY, MCEWEN
Address: 2482 MOCKINGBIRD ST
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: V (X) Change () Addition
Name: MCEWEN, TAMMY
Address: 2482 MOCKINGBIRD ST
City-St-Zip: PORT CHARLOTTE, FL 33948

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: TAMMY MCEWEN

V

04/24/2006

Electronic Signature of Signing Officer or Director

Date