

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090191

FILED
Apr 20, 2006
Secretary of State

Entity Name: JOHN'S TILE AND STONE INC.

Current Principal Place of Business:

501 E DANIA BEACH BLVD BLDG 5 AP 4K
DANIA, FL 33004

New Principal Place of Business:

1505 WASHINGTON ST., APT.9
HOLLYWOOD, FL 33020

Current Mailing Address:

501 E DANIA BEACH BLVD BLDG 5 AP 4K
DANIA, FL 33004

New Mailing Address:

1505 WASHINGTON ST., APT.9
HOLLYWOOD, FL 33020

FEI Number: 20-1315872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NECHITA, IOAN
501 E DANIA BEACH BLVD BLDG 5 AP 4K
DANIA, FL 33004 US

Name and Address of New Registered Agent:

NECHITA, IOAN
1505 WASHINGTON ST., APT.9
HOLLYWOOD, FL 33020 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:

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NICHITA, IOAN
Address: 501 E DANIA BEACH BLVD BLDG 5 AP 4K
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NICHITA, IOAN
Address: 1505 WASHINGTON ST., APT. 9
City-St-Zip: HOLLYWOOD, FL 33020

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: IOAN NECHITA

D

04/20/2006

Electronic Signature of Signing Officer or Director

Date