

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090902

Entity Name: LEO'S MARBLE & TILE, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

5734 PAPAYA ROAD
WEST PALM BEACH, FL 33413

New Principal Place of Business:

5524 PARK CIRCLE EAST
WEST PALM BEACH, FL 33405

Current Mailing Address:

5734 PAPAYA ROAD
WEST PALM BEACH, FL 33413

New Mailing Address:

5524 PARK CIRCLE EAST
WEST PALM BEACH, FL 33405

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, HORACIO
5734 PAPAYA ROAD
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

LEON, HORACIO
5524 PARK CIRCLE EAST
WEST PALM BEACH, FL 33405 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: HORACIO LEON

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LEON, HORACIO
Address: 5734 PAPAYA ROAD
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LEON, HORACIO
Address: 5524 PARK CIRCLE EAST
City-St-Zip: WEST PALM BEACH, FL 33405

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: HORACIO LEON

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04/27/2006

Electronic Signature of Signing Officer or Director

Date