

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096370

Entity Name: EUROAL MARBLE AND TILE, INC.

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

5480 - 16TH PLACE SW - APT 105
NAPLES, FL 34116

New Principal Place of Business:

22438 FOUNTAIN LAKES BLVD.
ESTERO, FL 33928

Current Mailing Address:

5480-16TH PLACE SW. APT. 105
NAPLES, FL 34116

New Mailing Address:

22438 FOUNTAIN LAKES BLVD.
ESTERO, FL 33928

FEI Number: 59-2156735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APOSTOL, ALEXANDER
5480 - 16TH PLACE SW - APT 105
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

APOSTOL, ALEXANDER
22438 FOUNTAIN LAKES BLVD.
ESTERO, FL 33928 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: ALEXANDRU APOSTOL

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: APOSTOL, ALEXANDER
Address: 5480 - 16TH PLACE SW - APT 105
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: APOSTOL, ALEXANDER
Address: 22438 FOUNTAIN LAKES BLVD.
City-St-Zip: ESTERO, FL 33928

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: ALEXANDRU APOSTOL

MR.

01/23/2006

Electronic Signature of Signing Officer or Director

Date