

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000106869

**FILED**  
**Dec 13, 2007**  
**Secretary of State****Entity Name:** JOHN BRICK & TILE, CORP.**Current Principal Place of Business:**249 NW 48TH AVENUE  
DEERFIELD BEACH, FL 33442 US**New Principal Place of Business:**104 N FEDERAL HWY  
POMPANO BEACH, FL 33062 US**Current Mailing Address:**7128 PINE CREEK WAY  
COCONUT CREEK, FL 33073 US**New Mailing Address:**104 N FEDERAL HWY  
POMPANO BCH, FL 33062 US**FEI Number:** 20-1382278**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ALL FLORIDA FIRM, INC.  
465 S. VOLUSIA AVE.  
SUITE C  
ORANGE CITY, FL 32763 US**Name and Address of New Registered Agent:**RIBEIRO, BRIAN F  
7128 PINECREEK WAY  
COCONUT CREEK, FL 33073 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:** BRIAN F RIBEIRO

12/13/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** P ( ) Delete  
**Name:** DE FREITAS, JOAO BATISTA  
**Address:** 249 NW 48TH AVENUE  
**City-St-Zip:** DEERFIELD BEACH, FL 33442 US**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change ( ) Addition  
**Name:** DEFREITAS, IRALENE F PRES  
**Address:** 7128 PINECREEK WAY  
**City-St-Zip:** COCONUT CREEK, FL 33073 US**Title:** M ( ) Change (X) Addition  
**Name:** DEFREITAS, JOAO B MEMBER  
**Address:** 249 NW 48TH AVE  
**City-St-Zip:** DEERFIELD BCH, FL 33442 US

I hereby certify that the information supplied with this filing does not qualify 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:** IRALENE F DEFREITAS

MEMB

12/13/2007

Electronic Signature of Signing Officer or Director

Date