

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108896

FILED
Feb 16, 2006
Secretary of State

Entity Name: DESIGN WORK TILE & MARBLE, INC.

Current Principal Place of Business:

6580 BRIARCLIFF RD
FT MYERS, FL 33912

New Principal Place of Business:

11510 CHARLIE'S TERRACE
FORT MYERS, FL 33912

Current Mailing Address:

6580 BRIARCLIFF RD
FT MYERS, FL 33912

New Mailing Address:

6580 BRIARCLIFF RD
FORT MYERS, FL 33912

FEI Number: 56-2464041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, JULIANA
6580 BRIARCLIFF RD
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

PEREIRA, JULIANA
6580 BRIARCLIFF RD
FORT MYERS, FL 33912 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:

02/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREIRA, JULIANA
Address: 6580 BRIARCLIFF RD
City-St-Zip: FT MYERS, FL 33912

Title: V () Delete
Name: PEREIRA, ADILBON
Address: 6580 BRIARCLIFF RD
City-St-Zip: FT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREIRA, JULIANA
Address: 6580 BRIARCLIFF RD
City-St-Zip: FORT MYERS, FL 33912

Title: V (X) Change () Addition
Name: PEREIRA, ADILSON
Address: 6580 BRIARCLIFF RD
City-St-Zip: FORT MYERS, FL 33912

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: ADILSON PEREIRA

P

02/16/2006

Electronic Signature of Signing Officer or Director

Date