

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126807

FILED
Apr 19, 2006
Secretary of State

Entity Name: BOSSA MARBLE & TILE CORP

Current Principal Place of Business:

108 ROYAL PARK DRIVE #1F
OAKLAND PARK, FL 33309

New Principal Place of Business:

1413 NW 7TH AVENUE
FORT LAUDERDALE, FL 33311

Current Mailing Address:

108 ROYAL PARK DRIVE #1F
OAKLAND PARK, FL 33309

New Mailing Address:

1413 NW 7TH AVENUE
FORT LAUDERDALE, FL 33311

FEI Number: 20-1595427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALIXTO, FLAVIO M
108 ROYAL PARK DRIVE #1F
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

CALIXTO, FLAVIO M
1413 NW 7TH AVENUE
FORT LAUDERDALE, FL 33311 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: FLAVIO M. CALIXTO

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CALIXTO, FLAVIO M
Address: 108 ROYAL PARK DRIVE #1F
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CALIXTO, FLAVIO M
Address: 1413 NW 7TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

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: FLAVIO M. CALIXTO

PD

04/19/2006

Electronic Signature of Signing Officer or Director

Date