

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151653

Entity Name: E.C. MARBLE TILES, INC.

FILED
Feb 13, 2007
Secretary of State

Current Principal Place of Business:

425 CHICKASAW TRAIL
237
ORLANDO, FL 32825

New Principal Place of Business:

900 ROYALTON RD
ORLANDO, FL 32825

Current Mailing Address:

425 CHICKASAW TRAIL
237
ORLANDO, FL 32825

New Mailing Address:

900 ROYALTON RD
ORLANDO, FL 32825

FEI Number: 83-0410538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASQUEZ, LUIS J
2243 RAPER DIARY ROAD
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

VASQUEZ, LUIS J
900 ROYALTON RD
ORLANDO, FL 32825 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: LUIS J VASQUEZ

02/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VASQUEZ, LUIS
Address: 2243 RAPER DIARY ROAD
City-St-Zip: ORLANDO, FL 32822

Title: V () Delete
Name: PALOMEQUE, FIDELINA
Address: 2243 RAPER DIARY ROAD
City-St-Zip: ORLANDO, FL 32822

Title: GM () Delete
Name: VASQUEZ, LUIS
Address: 2243 RAPER DIARY ROAD
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VASQUEZ, LUIS
Address: 900 ROYALTON RD
City-St-Zip: ORLANDO, FL 32825

Title: V (X) Change () Addition
Name: PALOMEQUE, FIDELINA
Address: 900 ROYALTON RD
City-St-Zip: ORLANDO, FL 32825

Title: GM (X) Change () Addition
Name: VASQUEZ, WILLIAM
Address: 900 ROYALTON RD
City-St-Zip: ORLANDO, FL 32825

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: LUIS J VASQUEZ

P

02/13/2007

Electronic Signature of Signing Officer or Director

Date