

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161745

Entity Name: TANGO MARBLE, CORP.

FILED
Mar 15, 2006
Secretary of State

Current Principal Place of Business:

4100 RIVERSIDE DR
CORAL SPRINGS, FL 33065

New Principal Place of Business:

8292 NW 24TH STREET
CORAL SPRINGS, FL 33065

Current Mailing Address:

4100 RIVERSIDE DR
CORAL SPRINGS, FL 33065

New Mailing Address:

8292 NW 24TH STREET
CORAL SPRINGS, FL 33065

FEI Number: 20-1946436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANALES, RODOLFO FABIAN
4100 RIVERSIDE DR
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

CANALES, RODOLFO FABIAN
8292 NW 24TH STREET
CORAL SPRINGS, FL 33065 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: RODOLFO FABIAN CANALES

03/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: CANALES, RODOLFO FABIAN
Address: 4100 RIVERSIDE DR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: CANALES, RODOLFO FABIAN
Address: 4100 RIVERSIDE DR
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: CANALES, RODOLFO FABIAN
Address: 8292 NW 24TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D (X) Change () Addition
Name: CANALES, RODOLFO FABIAN
Address: 8292 NW 24TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

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: RODOLFO FABIAN CANALES

PVST

03/15/2006

Electronic Signature of Signing Officer or Director

Date