

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171459

Entity Name: DWB TILE & MARBLE, INC.

FILED
Apr 15, 2006
Secretary of State

Current Principal Place of Business:

106 DELGADO DR
FORT PIERCE, FL 34947

New Principal Place of Business:

2827 STONEWAY LANE SUITE D
FORT PIERCE, FL 34982 US

Current Mailing Address:

106 DELGADO DR
FORT PIERCE, FL 34947

New Mailing Address:

2827 STONEWAY LANE SUITE D
FORT PIERCE, FL 34982 US

FEI Number: 20-2060294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BASTOS, WERIK M
Address: 106 DELGADO DR
City-St-Zip: FORT PIERCE, FL 34947

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BASTOS, WERIK M
Address: 2827 STONEWAY LANE SUITE D
City-St-Zip: FORT PIERCE, FL 34982 US

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: WERIK M BASTOS

PD

04/15/2006

Electronic Signature of Signing Officer or Director

Date