

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 01, 2006 8:00 am**  
**Secretary of State**

05-01-2006 90462 029 \*\*\*150.00

|  |  |         |   |  |  |
|--|--|---------|---|--|--|
| DOCUMENT # P05000008784  |  |         |   |   |  |
| 1. Entity Name<br>AMERICAN TILE & MARBLE INSTALLATIONS, INC.   |  |         |   |  |  |
| Principal Place of Business<br>4125 NW 88th Ave<br>#206 Coral Springs<br>FL 33065  |  |         | Mailing Address<br>4125 NW 88th Ave<br>#206 Coral Springs<br>FL 33065   |  |  |
| 2. Principal Place of Business<br>4125 NW 88 Ave<br>Suite, Apt. #, etc.<br>206   |  |         | 3. Mailing Address<br>Suite, Apt. #, etc.   |  |  |
| City & State<br>Coral Springs  |  |         | City & State  |  |  |
| Zip  |  | Country |   | Zip  |  |
| Country  |  | Country |   | Country  |  |
| 6. Name and Address of Current Registered Agent<br>YILDIRIM, MEHMET<br>4125 NW 88th Ave #206<br>Coral Springs FL 33065   |  |         |   | 7. Name and Address of New Registered Agent<br>Name Mehmet Yildirim<br>Street Address (P.O. Box Number is Not Acceptable)<br>4125 NW 88th Ave #206<br>City Coral Springs FL Zip Code 33065 |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.<br>SIGNATURE:  DATE: 4/28/06<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>   |  |         |   |  |  |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2006 Fee will be \$550.00</b>  |  |         | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |  |  |
| 10. OFFICERS AND DIRECTORS   |  |         | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11   |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | D<br>YILDIRIM, MEHMET<br>4125 NW 88 Ave #206<br>Coral Springs FL 33065 <input type="checkbox"/> Delete |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | YILDIRIM, MEHMET<br>4125 NW 88 Ave #206<br>Coral Springs FL 33065 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | <input type="checkbox"/> Delete  |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | <input type="checkbox"/> Delete  |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | <input type="checkbox"/> Delete  |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | <input type="checkbox"/> Delete  |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | <input type="checkbox"/> Delete  |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |  |         |   |  |  |
| SIGNATURE:    |  |         | 4/28/06   |  |  |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>  |  |         | <small>Date Daytime Phone #</small>   |  |  |