

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009854

Entity Name: SM TILE AND SERVICES, CORP.

FILED
Mar 13, 2006
Secretary of State

Current Principal Place of Business:

750 LOCK RD # 100
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

481 FLORAL DR
KISSIMMEE, FL 34743

Current Mailing Address:

750 LOCK RD # 100
DEERFIELD BEACH, FL 33442

New Mailing Address:

481 FLORAL DR
KISSIMMEE, FL 34743

FEI Number: 20-2190530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILHO, MANOEL MOREIRA
750 LOCK RD # 100
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

FILHO, MANOEL MOREIRA
481 FLORAL DR
KISSIMMEE, FL 34743 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: MANOEL M FILHO

03/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FILHO, MANOEL MOREIRA
Address: 750 LOCK RD # 100
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VSD () Delete
Name: DE MACEDO, MIRIAM ALVES
Address: 750 LOCK RD # 100
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FILHO, MANOEL MOREIRA
Address: 481 FLORAL DR
City-St-Zip: KISSIMMEE, FL 34743

Title: VSD (X) Change () Addition
Name: DE MACEDO, MIRIAM ALVES
Address: 481 FLORAL DR
City-St-Zip: KISSIMMEE, FL 34743

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: MANOEL M FILHO

MR

03/13/2006

Electronic Signature of Signing Officer or Director

Date