

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011264

FILED
Jan 25, 2007
Secretary of State

Entity Name: RGB TILE AND MARBLE, INC.

Current Principal Place of Business:

1010 MADES DR.
FORT PIERCE, FL 34947

New Principal Place of Business:

5413 NW CROMEY ST
PORT ST LUCIE, FL 34986 US

Current Mailing Address:

1010 MADES DR.
FORT PIERCE, FL 34947

New Mailing Address:

5413 NW CROMEY ST
PORT ST LUCIE, FL 34986 US

FEI Number: 20-3484324

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:

BRUM, RONILDON
5413 NW CROMEY ST
PORT ST LUCIE, FL 34986 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: RONILDON BRUM

01/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BRUM, RONILDON
Address: 1010 MADES DR.
City-St-Zip: FORT PIERCE, FL 34947

Title: D () Delete
Name: NUNES, JEFERSON R
Address: 208 CALYPSO DR.
City-St-Zip: FT. PIERCE, FL 34947

Title: D () Delete
Name: BITTENCOURT, JEFERSON L
Address: 1010 MADES DR.
City-St-Zip: FORT PIERCE, FL 34947

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BRUM, RONILDON
Address: 5413 NW CROMEY ST
City-St-Zip: PORT ST LUCIE, FL 34986 US

Title: VPD (X) Change () Addition
Name: CARVALHO, MARIA L
Address: 523 TIVOLI TRACE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: D (X) Change () Addition
Name: NUNES, JEFERSON R
Address: 1010 MADES DR
City-St-Zip: FORT PIERCE, FL 34947 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: RONILDON BRUM

DPS

01/25/2007

Electronic Signature of Signing Officer or Director

Date