

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023743

FILED
Mar 20, 2006
Secretary of State

Entity Name: MJM TILE DISTRIBUTORS INC.

Current Principal Place of Business:

29 SOUTH H ST
LAKE WORTH, FL 33460

New Principal Place of Business:

27 SOUTH H ST
LAKE WORTH, FL 33460

Current Mailing Address:

29 SOUTH H ST
LAKE WORTH, FL 33460

New Mailing Address:

27 SOUTH H ST
LAKE WORTH, FL 33460

FEI Number: 20-2337135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBEIRO, JOAO JR
29 SOUTH H ST
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

SILVA, MARCIO R
27 SOUTH H ST
LAKE WORTH, FL 33460 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: MARCIO R SILVA

03/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: RIBEIRO, JOAO JR
Address: 5426 NW 56TH WAY
City-St-Zip: COCONUT CREEK, FL 33073

Title: D () Delete
Name: SILVA, MARCIO R
Address: 5093 WOOD FIELD WAY
City-St-Zip: COCONUT CREEK, FL 33073

Title: D () Delete
Name: LEAL, MARCELLO B
Address: 3821 NW 21ND ST
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIO R SILVA

D

03/20/2006

Electronic Signature of Signing Officer or Director

Date