

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047479

Entity Name: JM EXCELLENCE TILE INC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

4611 CRYSTAL LAKE DR #312
POMPANO BEACH, FL 33064

New Principal Place of Business:

2311 N CONGRESS AVE. APT. 28
BOYNTON BEACH, FL 33436

Current Mailing Address:

4611 CRYSTAL LAKE DR #312
POMPANO BEACH, FL 33064

New Mailing Address:

2311 N CONGRESS AVE. APT. 28
BOYNTON BEACH, FL 33436

FEI Number: 98-0451899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LIMA, JOAO M
4611 CRYSTAL LAKE DR #312
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

DE LIMA, JOAO M
2311 N CONGRESS AVE. APT. 28
BOYNTON BEACH, FL 33436 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: JOAO M DE LIMA

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: DE LIMA, JOAO M
Address: 4611 CRYSTAL LAKE DR #312
City-St-Zip: POMPANO BEACH, FL 33064

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: DE LIMA, JOAO M
Address: 2311 N CONGRESS AVE. APT. 28
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VT () Change (X) Addition
Name: LIMA, FRANCISCO M
Address: 2311 N CONGRESS AVE. APT. 28
City-St-Zip: BOYNTON BEACH, FL 33436

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: JOAO M DE LIMA

PS

05/01/2006

Electronic Signature of Signing Officer or Director

Date