

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057526

Entity Name: SKY TILE & MARBLE, CORP.

FILED
Feb 27, 2006
Secretary of State

Current Principal Place of Business:

4100 PERSHING POINTE #07
ORLANDO, FL 32822

New Principal Place of Business:

12525 LYNCHBURG CT
ORLANDO, FL 32837 US

Current Mailing Address:

4100 PERSHING POINTE #07
ORLANDO, FL 32822

New Mailing Address:

PO BOX 771838
ORLANDO, FL 32877 US

FEI Number: 20-2702274

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:

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DR 246
ORLANDO, FL 32819 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: JOYCE NASCIMENTO

02/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: XAVIER, PRISCILA
Address: 4100 PERSHING POINTE #07
City-St-Zip: ORLANDO, FL 32822

Title: V () Delete
Name: NEVES, GILSON C
Address: 4100 PERSHING POINTE #07
City-St-Zip: ORLANDO, FL 32822

Title: D (X) Delete
Name: DE FREITAS, JOAO B
Address: 4100 PERSHING POINTE #07
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: XAVIER, PRISCILA
Address: 12525 LYNCHBURG CT
City-St-Zip: ORLANDO, FL 32837 US

Title: V (X) Change () Addition
Name: NEVES, GILSON C
Address: 12525 LYNCHBURG CT
City-St-Zip: ORLANDO, FL 32837

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: PRISCILA XAVIER

P

02/27/2006

Electronic Signature of Signing Officer or Director

Date