

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063540

FILED  
Jan 25, 2006  
Secretary of State

Entity Name: EXCELSIOR TILE & MARBLE, INC.

## Current Principal Place of Business:

3214 W 3RD STREET  
LEHIGH ACRES, FL 33971

## New Principal Place of Business:

3214 W 3RD STREET  
LEHIGH ACRES, FL 33971 US

## Current Mailing Address:

3214 W 3RD STREET  
LEHIGH ACRES, FL 33971

## New Mailing Address:

3214 W 3RD STREET  
LEHIGH ACRES, FL 33971 US

FEI Number: 20-2771855

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FONTES, FERNANDO F  
3704 BROADWAY AVE  
105  
FORT MYERS, FL 33901 US

## Name and Address of New Registered Agent:

FONTES, FERNANDO F  
3214 W 3RD STREET  
LEHIGH ACRES, FL 33971 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: FERNANDO F FONTES

01/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FONTES, FERNANDO F  
Address: 3214 W 3RD STREET  
City-St-Zip: LEHIGH ACRES, FL 33971

Title: D ( ) Delete  
Name: DE CASTRO, MARCONI  
Address: 3214 W 3RD STREET  
City-St-Zip: LEHIGH ACRES, FL 33971

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FONTES, FERNANDO F  
Address: 3214 W 3RD STREET  
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: VPD (X) Change ( ) Addition  
Name: ROSA, WAGNER  
Address: 5145 30TH ST SW  
City-St-Zip: LEHIGH ACRES, FL 33971 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: FERNANDO F FONTES

PD

01/25/2006

Electronic Signature of Signing Officer or Director

Date