

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073975

Entity Name: NACIONAL TILE & MARBLE, INC.

FILED
Jan 27, 2006
Secretary of State

Current Principal Place of Business:

2119 NW 64 AVE #22
SUNRISE, FL 33313

New Principal Place of Business:

1655 N W 122ND ST
NORTH MIAMI, FL 33167

Current Mailing Address:

2119 NW 64 AVE #22
SUNRISE, FL 33313

New Mailing Address:

1655N W 122ND ST
NORTH MIAMI, FL 33167

FEI Number: 59-3806165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLERMAN, NESTOR D
2119 NW 64 AVE #22
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

ELLERMAN, NESTOR D
1655 N W 122ND ST
NORTH MIAMI, FL 33167 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: NESTOR ELLERMAN

01/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELLERMAN, NESTOR D
Address: 2119 NW 64 AVE #22
City-St-Zip: SUNRISE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ELLERMAN, NESTOR D
Address: 1655 N W 122ND ST
City-St-Zip: NORTH MIAMI, FL 33167

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: NESTOR ELLERMAN

D

01/27/2006

Electronic Signature of Signing Officer or Director

Date