

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079513

FILED
Jun 13, 2006
Secretary of State

Entity Name: AMERICAN STONE & TILE MASTERS, INC.

Current Principal Place of Business:

5172 MILLENIA BLVD.
107
ORLANDO, FL 32839

New Principal Place of Business:

648 DHARMA CIRCLE
WINTER GARDEN, FL 34787

Current Mailing Address:

5172 MILLENIA BLVD.
107
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 20-2933763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, LELAND F
5172 MILLENIA BLVD
107
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

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: _____

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: PD () Delete
Name: NICHOLS, LELAND F
Address: 5172 MILLENIA BLVD 107
City-St-Zip: ORLANDO, FL 32839

Title: VPD () Delete
Name: SANCHEZ, RAFAEL
Address: 5663 MARVEL AVE
City-St-Zip: ORLANDO, FL 32839

Title: S () Delete
Name: GRAMAJA, JUAN C
Address: 648 DHARMA CIRC
City-St-Zip: WINTER GARDEN, FL 34787

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: LELAND F. NICHOLS

P

06/13/2006

Electronic Signature of Signing Officer or Director

Date