

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086227

FILED
May 22, 2006
Secretary of State

Entity Name: FERREIRA'S TILE & MARBLE, CORP.

Current Principal Place of Business:

4324 NW 9TH AVE. BLDG. 07 #3H
POMPANO BEACH, FL 33064

New Principal Place of Business:

180 PONCE DE LEON
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

4324 NW 9TH AVE. BLDG. 07 #3H
POMPANO BEACH, FL 33064

New Mailing Address:

180 PONCE DE LEON
ROYAL PALM BEACH, FL 33411 US

FEI Number: 20-3004093

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:

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: P () Delete
Name: FERREIRA, WALDEVINO
Address: 2420 NW 1ST TERR
City-St-Zip: POMPANO BEACH, FL 33064

Title: P () Delete
Name: SILVA, DIVINO F
Address: 2420 NW 1ST TERR
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERREIRA, WALDEVINO
Address: 180 PONCE DE LEON
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: P (X) Change () Addition
Name: SILVA, DIVINO F
Address: 180 PONCE DE LEON
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: WALDEVINO FERREIRA

PD

05/22/2006

Electronic Signature of Signing Officer or Director

Date