

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098438

FILED
Apr 21, 2006
Secretary of State

Entity Name: ANAY ROBERSY DIAZ MARBLE & TILE INC.

Current Principal Place of Business:

3681 2ND AVE N.E.
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

3451 COUNTY BARN RD.
101
NAPLES, FL 34112

New Mailing Address:

511 23RD ST SW
NAPLES, FL 34117

FEI Number: 20-3149032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, ROLANDO JR.
3451 COUNTY BARN RD
101
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

DIAZ, ROLANDO JR.
511 23RD ST SW
NAPLES, FL 34117 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:

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: DIAZ, ROLANDO JR.
Address: 3451 COUNTY BARN RD. #101
City-St-Zip: NAPLES, FL 34112 US

Title: D () Delete
Name: AGUILAR, CANDIDO
Address: 2065 44 ST S.W.
City-St-Zip: NAPLES, FL 34116 US

Title: D () Delete
Name: GONZALEZ-DIAZ, ANAY R
Address: 3451 COUNTY BARN RD #101
City-St-Zip: NAPLES, FL 34112 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: DIAZ, ROLANDO JR.
Address: 511 23RD ST SW
City-St-Zip: NAPLES, FL 34117 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GONZALEZ, ANAY R
Address: 511 23RD ST SW
City-St-Zip: NAPLES, FL 34117 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: ANAY R GONZALEZ

D

04/21/2006

Electronic Signature of Signing Officer or Director

Date