

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099186

Entity Name: DELTA TILE & MARBLE, INC.

FILED
Mar 04, 2006
Secretary of State

Current Principal Place of Business:

5243 RED CEDAR DR
APT# 24
FORT MYERS, FL 33907 US

Current Mailing Address:

5243 RED CEDAR DR
APT# 24
FORT MYERS, FL 33907 US

FEI Number: 20-3143043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACI, PAUL
5243 RED CEDAR DR
APT# 24
FORT MYERS, FL, FL 33907 US

New Principal Place of Business:

5309 SUMMERLIN RD
APT# 14
FORT MYERS, FL 33919 US

New Mailing Address:

5309 SUMMERLIN RD
APT# 14
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

ACI, PAUL
5309 SUMMERLIN RD
APT# 14
FORT MYERS, FL, FL 33919 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: PAUL ACI

03/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ACI, PAUL
Address: 5243 RED CEDAR DR APT# 24
City-St-Zip: FORT MYERS, FL 33907 US

Title: VP () Delete
Name: EREMA, GHEORGHE
Address: 5243 RED CEDAR DR APT# 24
City-St-Zip: FORT MYERS, FL 33907 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ACI, PAUL
Address: 5309 SUMMERLIN RD APT# 14
City-St-Zip: FORT MYERS, FL 33919 US

Title: VP (X) Change () Addition
Name: EREMA, GHEORGHE
Address: 4109 RESIDENT DR #523
City-St-Zip: FORT MYERS, FL 33901 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: PAUL ACI

P

03/04/2006

Electronic Signature of Signing Officer or Director

Date