

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111241

FILED
Apr 27, 2006
Secretary of State

Entity Name: IPANEMA TILE & MARBLE, INC.

Current Principal Place of Business:

1735 BRANTLEY ROAD UNIT 201
FORT MYERS, FL 33907

New Principal Place of Business:

5570 BENTON STREET
LEHIGH ACRES, FL 33971

Current Mailing Address:

1735 BRANTLEY ROAD UNIT 201
FORT MYERS, FL 33907

New Mailing Address:

5570 BENTON STREET
LEHIGH ACRES, FL 33971

FEI Number: 20-3286827

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LOBATO, RICARDO C
Address: 1735 BRANTLEY ROAD UNIT 201
City-St-Zip: FORT MYERS, FL 33907

Title: VP () Delete
Name: A ARAUJO, ANDRE L
Address: 5546 BANNING ST
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LOBATO, RICARDO C
Address: 5570 BENTON STREET
City-St-Zip: LEHIGH ACRES, FL 33971

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: RICARDO LOBATO

DP

04/27/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date