

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136429

FILED  
Apr 24, 2006  
Secretary of State

Entity Name: BOCA TILE & MARBLE, CORP.

## Current Principal Place of Business:

6441 BOCA CIR #113  
BOCA RATON, FL 33433

## New Principal Place of Business:

## Current Mailing Address:

6441 BOCA CIR #113  
BOCA RATON, FL 33433

## New Mailing Address:

FEI Number: 20-3589173

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 BCH, FL 33064 US

## Name and Address of New Registered Agent:

USA TAX CORPORATION  
1321 S DIXIE HWY SUITE 11AE  
POMPANO BCH, FL 33060 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: MARCO REIS

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: SILVA, AILTON M  
Address: 6441 BOCA CIR #113  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AILTON MARIO SILVA

DP

04/24/2006

Electronic Signature of Signing Officer or Director

Date