

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146614

FILED  
Mar 14, 2007  
Secretary of State

Entity Name: PRIDE TILE & MARBLE CORP.

## Current Principal Place of Business:

519 BRONX AVE. SOUTH  
LEHIGH ACRES, FL 33936

## New Principal Place of Business:

106 PAGEANT ST  
LEHIGH ACRES, FL 33936

## Current Mailing Address:

519 BRONX AVE. SOUTH  
LEHIGH ACRES, FL 33936

## New Mailing Address:

106 PAGEANT ST  
LEHIGH ACRES, FL 33936

FEI Number: 20-3722407

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION  
1261 E SAMPLE RD  
POMPANO NBEACH, 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: P ( ) Delete  
Name: MORALES, MARIZA S  
Address: 519 BRONX AVENUE SOUTH  
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D ( ) Delete  
Name: MORALES, FRANCISCO S  
Address: 519 BRONX AVENUE SOUTH  
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D (X) Delete  
Name: DE OLIVERIA, CLEDES L  
Address: 519 BRONX AVENUE SOUTH  
City-St-Zip: LEHIGH ACRES, FL 33936

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MORALES, MARIZA S  
Address: 106 PAGEANT ST  
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D (X) Change ( ) Addition  
Name: MORALES, FRANCISCO S  
Address: 106 PAGEANT ST  
City-St-Zip: LEHIGH ACRES, FL 33936

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: MARIZA MORALES

P

03/14/2007

Electronic Signature of Signing Officer or Director

Date