

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161245

Entity Name: ARIZ MARBLE & TILE CORP

FILED
Apr 22, 2006
Secretary of State

Current Principal Place of Business:

11220 THICKET CT
TAMPA, FL 33624 US

New Principal Place of Business:

3809 S LAKE DR
APT 237
TAMPA, FL 33614 US

Current Mailing Address:

11220 THICKET CT
TAMPA, FL 33624 US

New Mailing Address:

3809 S LAKE DR
TAMPA, FL 33614 US

FEI Number: 20-3916716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ARIZ
11220 THICKET CT
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

LOPEZ, ARIZ
3809 S LAKE DR
TAMPA, FL 33614 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: ARIZ LOPEZ

04/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, ARIZ
Address: 11220 THICKET CT
City-St-Zip: TAMPA, FL 33624 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, ARIZ
Address: 3809 S LAKE DR
City-St-Zip: TAMPA, FL 33614 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: ARIZ LOPEZ

P

04/22/2006

Electronic Signature of Signing Officer or Director

Date