

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000017659

FILED
Sep 04, 2007
Secretary of State

Entity Name: OCEANSIDE TILE & GRANITE INC.

Current Principal Place of Business:

103100 OVERSEAS HWY
SUITE 41
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

103100 OVERSEAS HWY
SUITE 41
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 42-1695247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOROWITZ, EDNA
208 TIDE AVE.
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

BERMAN, SHARON
103100 OVERSEAS HWY.
SUITE 41
KEY LARGO, FL 33037 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: SHARON BERMAN

09/04/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERMAN, SHARON
Address: 103100 OVERSEAS HWY #41
City-St-Zip: KEY LARGO, FL 33037

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 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: SHARON BERMAN

PRES

09/04/2007

Electronic Signature of Signing Officer or Director

Date