

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072594

FILED
Mar 22, 2007
Secretary of State

Entity Name: TILE MARKET AND DESIGN OF BOCA RATON, INC.

Current Principal Place of Business:

6500 WEST ROGERS CIRCLE
7000
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6500 WEST ROGERS CIRCLE
8000
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 34-2065080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOYSAL, BRENT A
6500 WEST ROGERS CIRCLE
8000
BOCA RATON, FL 33487 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: D () Delete
Name: NEWMAN, PERI R
Address: 2391 SW RACQUET CLUB DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: NEWMAN, LEE N
Address: 2391 SW RACQUET DR
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: SOYSAL, BRENT A
Address: 3459 PINE HAVEN CIRCLE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEE NEWMAN

VP

03/22/2007

Electronic Signature of Signing Officer or Director

Date