

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075929

Entity Name: G & R TILE & MARBLE INC.

FILED
Feb 19, 2007
Secretary of State

Current Principal Place of Business:

781 CRYSTAL LAKE DR.
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

544 SW 35TH STREET
SUITE 7
PALM CITY, FL 34990 US

Current Mailing Address:

781 CRYSTAL LAKE DR.
POMPANO BEACH, FL 33064 US

New Mailing Address:

544 SW 35TH STREET
SUITE 7
PALM CITY, FL 34990 US

FEI Number: 20-4977413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, HUMBERTO G
781 CRYSTAL LAKE DR.
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

MARTINS, RICARDO
544 SW 35TH STREET
SUITE 7
PALM CITY, FL 34990 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: RICARDO MARTINS

02/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTOS, HUMBERTO G
Address: 781 CRYSTAL LAKE DR
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: V () Delete
Name: MARTINS, RICARDO
Address: 781 CRYSTAL LAKE DR
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINS, RICARDO
Address: 544 SW 35TH STREET - SUITE 7
City-St-Zip: PALM CITY, FL 34990 US

Title: V (X) Change () Addition
Name: MARTINS, RICARDO
Address: 544 SW 35TH STREET - SUITE 7
City-St-Zip: PALM CITY, FL 34990

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: RICARDO MARTINS

PRES

02/19/2007

Electronic Signature of Signing Officer or Director

Date