2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090406

Entity Name: MC BRICK AND TILE, INC

Current Principal Place of Business:	**New Principal Place of Business:**
4049 EASTRIDGE DRIVE POMPANO BEACH, FL 33064	

Current Mailing Address:	**New Mailing Address:**
4049 EASTRIDGE DRIVE POMPANO BEACH, FL 33064	

FEI Number: 20-5175474   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
EAGLE TAX REPRESENTATION, CORP 23150 SANDALFOOT PLAZA DRIVE STE E BOCA RATON, FL 334286530 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: _____

    Electronic Signature of Registered Agent   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete Name: BATISTA, MARCELO Address: 4049 EASTRIDGE DRIVE City-St-Zip: POMPANO BEACH, FL 33064	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: VP ( ) Delete Name: BATISTA, REGINA Address: 4049 EASTRIDGE DRIVE City-St-Zip: POMPANO BEACH, FL 33064	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: MARCELO BATISTA   P   05/02/2007

    Electronic Signature of Signing Officer or Director   Date