

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100707

Entity Name: LEAH'S TILE AND MARBLE, CORP

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

180 RIVIERA CR
WESTON, FL 33326

New Principal Place of Business:

949 FALLING WATERS ROAD
WESTON, FL 33326

Current Mailing Address:

180 RIVIERA CR
WESTON, FL 33326

New Mailing Address:

949 FALLING WATERS ROAD
WESTON, FL 33326

FEI Number: 20-5317484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMANDOZ, CARLOS
180 RIVIERA CR
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ALMANDOZ, CARLOS
949 FALLING WATERS ROAD
WESTON, FL 33326 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: CARLOS ALMANDOZ

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALMANDOZ, CARLOS
Address: 180 RIVIERA CR
City-St-Zip: WESTON, FL 33326

Title: VP () Delete
Name: LAGUNA, IRYS
Address: 180 RIVIERA CR
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALMANDOZ, CARLOS
Address: 949 FALLING WATERS ROAD
City-St-Zip: WESTON, FL 33326

Title: VP (X) Change () Addition
Name: LAGUNA, IRYS
Address: 949 FALLING WATERS ROAD
City-St-Zip: WESTON, FL 33326

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: CARLOS ALMENDOZ

P

04/18/2007

Electronic Signature of Signing Officer or Director

Date