

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 17, 2006 08:00 AM
Secretary of State

DOCUMENT # P96000012881

1. Entity Name
TUSCANY STONE SURFACES, INC.



Principal Place of Business
**7975 WEST 20TH AVENUE
HIALEAH, FL 33014-3229 US**

Mailing Address
**7975 WEST 20TH AVENUE
HIALEAH, FL 33014-3229 US**



01092006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0675062

Applied For
☐ Not Applicable

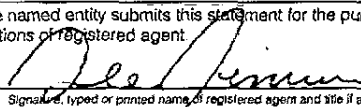
5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**ZIMMERMAN, HOWARD
7975 W 20TH AVE
HIALEAH, FL 33014**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE  DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

| | |
|-----------------|-------------------|
| TITLE | PD |
| NAME | ZIMMERMAN, LEE |
| STREET ADDRESS | 7975 W. 20TH AVE. |
| CITY - ST - ZIP | HIALEAH, FL 33014 |
| TITLE | D |
| NAME | POLVANI, GUISEPPE |
| STREET ADDRESS | 7975 W 20H AVE |
| CITY - ST - ZIP | HIALEAH, FL 33014 |
| TITLE | S |
| NAME | ZIMMERMAN, HOWARD |
| STREET ADDRESS | 7975 W. 20TH AVE. |
| CITY - ST - ZIP | HIALEAH, FL 33014 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY - ST - ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY - ST - ZIP | |

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**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/13/06
Date

Daytime Phone #