

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000075833

Entity Name: OB BRICK & TILE, INC.

FILED
Aug 31, 2005
Secretary of State

Current Principal Place of Business:

540 SE 2ND AVE #J1
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

540 SE 2ND AVE #J1
DEERFIELD BEACH, FL 33441

New Mailing Address:

21354 CHINABERRY DRIVE
BOCA RATON, FL 33428

FEI Number: 65-0690069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRETAS, OSVALDO
540 SE 2ND AVE #J1
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

BRETAS, OSVALDO
21354 CHINABERRY DRIVE
BOCA RATON, FL 33428 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: OSVALDO BRETAS

08/31/2005

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:

Title: D () Delete
Name: BRETAS, OSVALDO
Address: 540 SE 2ND AVE #J1
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRETAS, OSVALDO
Address: 21354 CHINABERRY DRIVE
City-St-Zip: BOCA RATON, FL 33428

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: OSVALDO BRETAS

D

08/31/2005

Electronic Signature of Signing Officer or Director

Date