2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: K

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 23, 2006 08:00 AN Secretary of State

DOCUMENT # P9900096208 1. Entity Name ELITE TILE AND MARBLE OF SOUTH FLORIDA, INC. Principal Place of Business 1118-B NORTH G STREET LAKE WORTH, FL 33460 Author Street LAKE WORTH, FL 33460						
DO NOT WRITE IN THIS SPACE 8. Name and Address of Current Registered Agent				02072005 No Chg-P CR2E034 (11/05) 4. FEI Number		
DILLER, RICHARD A 1118-B NORTH G STREET LAKE WORTH, FL 33460			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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstanting) DATE						
FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				5.00 May Be Ided to Fees		
10. THLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECT DILLER, RICHARD A 1118-8 NORTH G STREET LAKE WORTH, FL 33460	CTORS			00000 03/06/06)444117 -80039-013 150.00
TITLE HAME STREET ADDRESS CITY-ST-ZIP						
NAME STREET ADDRESS CITY-SI-ZIP					NOT W	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SF	PACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information slopfied 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 of supplemental report is time and accurate and inat 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 reporter or triatee 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.						