2006 FOR PROFIT CORPORATION

SIGNATURE:

FILED **ANNUAL REPORT** Apr 24, 2006 8:00 am Secretary of State **DOCUMENT # 695508** TROPICAL TILE & MARBLE DISTRIBUTORS, INC. 04-24-2006 90371 011 ***150.00 Principal Place of Business Mailing Address 9950 N W 77 AVENUE 9950 N W 77 AVENUE HIALEAH GARDENS, FL 33156-2621 HIALEAH GARDENS, FL 33156-2621 No Chg-P 01062006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2126720 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HAGEN-MAX M 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 reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00: Trust Fund Contribution. After May 1, 2006 Fee will be \$550:00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE SUAREZ, JUAN A. NAME STREET ADDRESS 9950 NW 77 AVE CITY-ST-ZIP HIALEAH GARDENS, FL NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling deer not qualify for the exemptions contained in Chapter 119, Florida Statutes, I turine certify that the information supplied with this filling deer not qualify for the exemptions contained in Chapter 119, Florida Statutes, I turine certify that I am an officer or director 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 emportered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SNING OFFICER OR DIRECTOR