2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 24, 2006 08:00 AM **DOCUMENT # P00000055636 Secretary of State** 1. Entity Name CERAMIC & STONE DESIGNS, INC. Principal Place of Business Malling Address 13331 S.W. 101ST STREET 13331 S.W. 101ST STREET MIAMI, FL 33186 MIAMI, FL 33186 03212006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1053515 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TESSEROT, ARMAND G DO NOT WRITE 13331 S.W. 101ST STREET MIAMI, FL 33186 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 planted name of registered agent and title if applicable (NOTE: Registered Agent signature required when rehateling) 9. Election Campaign Financing \$5.00 May Be File NOW!!! FEE IS \$150.00 After Nay 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000479611 10. OFFICERS AND DIRECTORS mu **PVPT** TESSEROT, ARMAND G NAME STREET ADDRESS 13331 SW 101 ST CITY-ST-ZIP MIAMI, FL 33186 TITLE NAME STIRET ADDRESS CHY-ST-ZIP MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET APPRICES CITY-ST-ZIP ME 3143.F STREET ADDRESS CITY-57-21P TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental orbor is interested 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 attaching but with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED