2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2007 08:00 A Secretary of State **DOCUMENT # P00000055636** 1. Entity Name CERAMIC & STONE DESIGNS, INC. Principal Place of Business Mailing Address 13331 S.W. 101ST STREET 13331 S.W. 101ST STREET MIAMI, FL 33186 MIAMI, FL 33186 04122007 No Chg-P CR2E034 (11/05) 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 BIBBICO BUNCHES 13331 S.W. 101ST STREET MIAMI, FL 33186 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) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PVPT** TITLE TESSEROT, ARMAND G NAME STREET ADDRESS 13331 SW 101 ST CITY-ST-ZIP MIAMI, FL 33186 MIE NWE STREET ADDRESS CITY-ST-ZIP MIE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ME STREET ADDRESS CITY-ST-78P TITLE STREET ADDRESS CITY-ST-ZIP

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 frustee 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.

OF BIGNING OFFICER OR DIRECTOR

SIGNATURE: 3

FILED