2007 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE
NAME
STREET ADDRESS

TITLE
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CITY-ST-ZIP
TITLE
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CITY-ST-ZIP

FILED Apr 23, 2007 08:00 A Secretary of State

| 1. Entity Name GENO'S CERAMIC TILE, INC. | | | | | | Seci | ctary or S |
|---|---|--|-----------------------|--------------------------------|------------------------|-------------|-----------------------------------|
| Principal Place 166 9TH AVI VERO BEACH | E | Mailing Address 166 9TH AVE VERO BEACH, FL 32962 | <u> </u> | | · | | |
| <u> </u> | | | | | | | |
| DO NOT WRITE IN THE ODA | | | | 01152007 | No Chg-P | CR2E0 | 34 (11/05) |
| DO NOT WRITE IN THIS SPACE | | | CE | 4. FEI Number 57-120 | | | Applied For Not Applicable |
| | | · · · | - | 5. Certificate | of Status Desired | | \$8.75 Additional Fee Required |
| | 6. Name and Address of Current Regi | stered Agent | | | | | |
| MASTRIANI, GENO 166 9TH AVE | | | DO NOT WRITE | | | | |
| VERO BEACH, FL 32962 | | | IN THIS SPACE | | | | |
| | named entity submits this statement for the ions of registered agent. | purpose of changing its register | ed office or reg | gistered agent, or bo | h, in the State of Fic | orida. Lami | amiliar with, and accept |
| SIGNATURE. | Signature, typed or printed name of registered agent and tro | e if applicable. (NOTE, Registere | ed Agent signature ra | equired when reinstating) | | DATE | |
| FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution. | | | | \$5.00 May Be Added to Fees | | | |
| 10. | OFFICERS AND DIRE | CTORS | 1 | | | | |
| TITLE NAME STREET ADDRESS CITY-S1-ZIP | P MASTRIANI, GENO 186 9TH AVE VERO BEACH, FL 32962 | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | |

DO NOT WRITE IN THIS SPACE

000000722694 05/02/07-80042-010 150.00

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 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 attachment with an address, with all other like empowered.

SIGNATURE: Mo Mostro 4-18-07

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #