2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2006 8:00 am Secretary of State 04-20-2006 90202 025 ***150.00 DOCUMENT # P05000108741 1. Entity Name JNC TILE & MARBLE, INC. Principal Place of Business Mailing Address 12003 MESSLER RD. 12003 MESSLER RD. GIBSONTON, FL 33534 GIBSONTON, FL 33534 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072006 CR2E034 (11/05) Chg-P Applied For 4. FEI Number City & State City & State 20-3322 435 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHARLOTTE GARCIA ROIG, RICARDO A ESQ Street Address (P.O. Box Number is Not Acceptable) 4023 NORTH ARMENIA AVE. SUITE 400 TAMPA, FL 33607 MESSLER City GIBSONTON Zip Code 33534 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 4081/07,2006 SIGNATUR (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE D Delete TITLE ☐ Change ☐ Addition GARCIA, JORGE NAME STREET ADDRESS 12003 MESSLER RD. STREET ADDRESS CITY-ST-ZIP GIBSONTON, FL 33534 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition GARCIA, CHARLOTTE NAME NAME STREET ADDRESS 12003 MESSLER RD. STREET ADDRESS CITY-ST-ZIP GIBSONTON, FL 33534 CITY-ST-7IP Change Addition 🔀 Defete TITLE THE JORGE GARCIA NAME NAME MESSLER RD STREET ADDRESS STREET ADDRESS 12003 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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:

FILED