2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2006 08:00 AM Secretary of State DOCUMENT # 273553 Entity Name MIOTTO TERRAZZO & TILE, INC. Principal Place of Business Mailing Address 926 - 26TH STREET 926 - 26TH STREET WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 03262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1030191 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MIOTTO, VALENTINO P DO NOT WRITE 926 26TH ST. WEST PALM BEACH, FL 33407 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, 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 NOWIS FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MIOTTO, VALENTINO P U00000541543 **926 26TH STREET** STREET ADDRESS 05/10/06-80061-016 150.00 CITY-ST-ZIP WEST PALM BEACH, FL TITLE PETERS, RUTH NAME **926 126TH STREET** STREET ADDRESS City-St-Zip WEST PALM BEACH, FL VIS BILLE MIOTTO, LILLIAM B MARKE STREET ADDRESS 926 26TH ST DO NOT WRITE WEST PALM BCH, FL 33407 City-St-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this tiling 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 it made under oath; that I am an officer or direction 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

3/29/06

561-832-251

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED