2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE A

TYPED OR PRINTED NAME OF SIGNING O

CER OR DIRECTOR

Apr 06, 2006 08:00 AM Secretary of State DOCUMENT # L30324 COAST TO COAST MARBLE AND TILE, INC. Mailing Address Principal Place of Business **4968 NW 111 TERRACE** 4968 NW 111 TERRACE CORAL SPRINGS, FL 33076 US CORAL SPRINGS, FL 33076 No Chg P CR2E034 (11/05) 02282006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0165457 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, JASON DO NOT WRITE 4968 NW 111 TERRACE CORAL SPRINGS, FL 33076 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. U00000493878 04/20/06-80021-025_150.00 SIGNATURE Signature, typed or printed name of registered apent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME MILLER, JASON 4968 NW 111 TERRACE STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33076 ٥ TITLE DZEKIAN, GREG 11856 BAYBERRY ST STREET ADDRESS CITY-ST-ZIP ROYAL PALM BEACH, FL 33410 TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 of 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.

FILED

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Daytime Phone A