

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L92816

FILED
May 28, 2008
Secretary of State

Entity Name: CTM CREATIVE TILE MARKETING INC

Current Principal Place of Business:

12323 SW 55 STREET
BLDG. 1000 #1010
FORT LAUDERDALE, FL 33330 US

Current Mailing Address:

12323 SW 55 STREET
BLDG. 1000 #1010
FORT LAUDERDALE, FL 33330 US

New Principal Place of Business:

12240 SW 53RD STREET
#507
FORT LAUDERDALE, FL 33330 US

New Mailing Address:

12240 SW 53RD STREET
#507
FORT LAUDERDALE, FL 33330 US

FEI Number: 65-0211261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHRISTINE ADRIANI
12323 SW 55 STREET
BLDG. 1000 #1010
FORT LAUDERDALE, FL 33330 US

Name and Address of New Registered Agent:

CHRISTINE ADRIANI
12240 SW 53RD STREET
#507
FORT LAUDERDALE, FL 33330 US

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.

SIGNATURE:

05/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ADRIANI, MARIO L.,
Address: 12323 S.W. 55TH ST., SUITE 1010
City-St-Zip: FORT LAUDERDALE, FL 33330

Title: DST () Delete
Name: ADRIANI, CHRISTINE,
Address: 12323 SW 55TH ST., STE 1010
City-St-Zip: FORT LAUDERDALE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ADRIANI, MARIO L.,
Address: 12240 SW 53RD STREET #507
City-St-Zip: FORT LAUDERDALE, FL 33330

Title: DST (X) Change () Addition
Name: ADRIANI, CHRISTINE,
Address: 12240 SW 53RD STREET #507
City-St-Zip: FORT LAUDERDALE, FL 33330

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTINE ADRIANI

DST

05/28/2008

Electronic Signature of Signing Officer or Director

Date