2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 11, 2007 08:00 A Secretary of State DOCUMENT # P00000040086 1. Entity Name MARBLE & TILE SOLUTIONS, INC. Principal Place of Business Mailing Address 116 FOREST HILLS BLVD 116 FOREST HILLS BLVD NAPLES, FL 34113 NAPLES, FL 34113 03082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1001796 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DARDIS, THOMAS F DO NOT WRITE 116 FOREST HILLS BLVD NAPLES, FL 34113 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PDT TITLE DARDIS, THOMAS F NAME STREET ADDRESS 116 FOREST HILLS BLVD CITY-ST-7IP NAPLES, FL 34113 TITLE NAME DARDIS, MEGAN STREET ADDRESS 116 FOREST HILLS BLVD CITY-ST-ZIP NAPLES, FL 34113 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS U00000702391 04/20/07-80097-005 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 logal 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.

FILED

239-732-6829