2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 05, 2006 8:00 am Secretary of State DOCUMENT # P01000009231 04-05-2006 90141 045 ***150.00 CAP TILE & MARBLE, INC. Principal Place of Business Mailing Address dans. POST OFFICE BOX 9396 POST OFFICE BOX 9396 NAPLES, FL 34101 NAPLES, FL 34101 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3694256 Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAPPELLUTI, JOSEPH A 581 19TH STREET SW NAPLES, FL 34117 4943 STERLING OAKS DRIVE 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 E: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD THILE Delete TITLE ☐ Change ☐ Addition CAPPELLUTI, JOSEPH A NAME NAME STREET ADDRESS POST OFFICE BOX 9396 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34101 CITY-ST-ZIP TITLE TITLE ☐ Addition ☐ Delete ☐ Change CAPPELLUTI, ROSEMARY NAME NAME STREET ADDRESS POST OFFICE BOX 9396 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34101 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 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.

FILED