2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # P01000015594 1. Entity Name 04-24-2006 90416 028 ***150.00 NEW SMYRNA BEACH TILE AND MARBLE, INC. Principal Place of Business Mailing Address 212 N ORANGE AVENUE 212 N ORANGE AVENUE NEW SMYRNA BEACH FL 32168 NEW SMYRNA BEACH FL 32168 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number City & State 59-3698909 Not Applicable Zip Country Zip 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 Name TERWILLINGER, CLYDE A Street Address (P.O. Box Number is Not Acceptable) 212 N ORANGE AVENUE NEW SMYRNA BEACH FL 32168 City Zip Code FL 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 4-14-06 SIGNATURE are, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition TERWILLIGER, CLYDE A NAME NAME STREET ADDRESS STREET ADDRESS 212 N ORANGE AVENUE CITY-ST-7IP CITY-ST-7IP NEW SMYRNA BEACH FL 32168 Delete TITLE TITLE ☐ Change ☐ Addition NAME TERWILLINGER, ROBIN A NAME STREET ADDRESS STREET ADDRESS 212 N ORANGE AVENUE CITY-ST-7IP NEW SMYRNA BEACH FL 32168 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NĀMĒ NAME TERWILLINGER, BARRY O STREET ADDRESS STREET ADDRESS 212 N ORANGE AVENUE CITY-ST-ZIP CITY-ST-7IP NEW SMYRNA BEACH FL 32168 Addition TITLE □ Defete TITLE Change MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

SIGNATURE:

4-14-06 386-426-0330

FILED