2008 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT **DOCUMENT # P01000079084 FILED** Jul 22, 2008 08:00 AM OCEANSIDE STONE & TILE, INC. **Secretary of State** Principal Place of Business Mailing Address 12179 NW 10TH CT 12179 NW 10TH CT CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 07172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1132577 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NALASCO, PETER DO NOT WRITE 12179 NW 10TH CT CORAL SPRINGS, FL 33071 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the \Box Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE NALASCO, PETER NAME STREET ADDRESS 12179 NW 10TH CT CITY-ST-ZIP CORAL SPRINGS, FL 33071 TITLE NAME SHREMAN, RICHARD 7857 NW 121 WAY STREET ADDRESS CITY-ST-ZIP PARKLAND, FL 33076 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-S1-ZIP NAME STREET ADDRESS CITY-ST-7/P

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 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

Daytime Phone #

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: