2006 FOR PROFIT CORPORATION

Mar 06, 2006 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P01000094262 1. Entity Name CUSTOM MARBLE & TILE, INC. Principal Place of Business Mailing Address 16460 131ST WAY, NORTH 16460 131ST WAY, NORTH JUPITER, FL 33478 JUPITER, FL 33478 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 42-1530230 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FILINGS, INC. DO NOT WRITE 3732 N.W. 16TH STREET FT. LAUDERDALE, FL 33311-4132 IN THIS SPACE 6. 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. (NOTE: Registered Agent signature required when reinsteling) DATE U00000457053 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 03/16/06 80053-018 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THEF TRAYNOR, STEPHEN G NAME 16460 131ST WAY, NORTH STREET ADDRESS JUPITER, FL 33478 CITY-ST-ZIP TITLE TRAYNOR, DIANE E NAME STREET ADDRESS 16460 131ST WAY, NORTH CITY-ST-ZP JUPITER, FL 33478 TITLE MAME STREET ADDRESS DO NOT WRITE City-St-ZP 7)71.5 IN THIS SPACE NAME STREET ADDRESS City-St-48 THE NAME STREET ADDRESS CITY-ST-7/P

12. Thereby 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 changed, or on an attachment with an address, with all officer like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-219

FILED