2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 15, 2007 8:00 am **Secretary of State** DOCUMENT # P01000122440 03-15-2007 90018 014 ***150.00 CERÁMIC INSTALLATION SUPPLY COMPANY, INC. Principal Place of Business Mailing Address 5741 DEWEY ST 5741 DEWEY ST 10036013 HOLLYWOOD, FL 33023 HOLLYWOOD, FL 33023 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02212007 Chg-P CR2E034 (12/06) Applied For 4. FEI Number City & State City & State 02-0538802 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 Marc Lerner LERNER, LARRY Street Address (P.O. Box Number is Not Acceptable) 5741 DEWEY ST HOLLYWOOD, FL 33023 City Zip Code 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change ■ Addition TITLE ☐ Detete TITLE COUTURE, STEVEN NAME NAME 3406 DEAN STT STREET ADDRESS STREET ADDRESS CITY-ST-7IP NAPLESOOD, FL 34104 CITY-ST-7IP ☐ Change ☐ Addition Defete TITLE TITLE **LERNER, LARRY** NAME NAME STREET ADDRESS 9999 COLLING AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BALHARBOUR, FL-33154 □ Change ☐ Addition TITLE Delete LERNER, MARC NAME STREET ADDRESS STREET ADDRESS 1281 100 ST BAY HARBOR, FL 33154 CiTY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

MARC LERNER

ATTHE AND TYPED DE PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

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