2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT # P02000039514 1. Entity Name 02-24-2006 90007 026 ***158.75 P.T.M. TILE CO. Principal Place of Business Mailing Address 306 NW 107TH AVE 306 NW 107TH AVE CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 2. Principal Place of Business 3. Maiting Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02212006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 47-0861042 Not Applicable Zip Country Country Zip \$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 ARCILESI, GIUSEPPE Street Address (P.O. Box Number is Not Acceptable) 306 NW 107TH AVE CORAL SPRINGS, FL 33071 City 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. (NOTE: Registered Agent agressive required when revisiting) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PVST ☐ Delete ☐ Change ☐ Addition ARCILESI, GIUSEPPE MANE MALE STREET ADDRESS 306 NW 107TH AVE STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 CITY-ST-ZP MLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME: STREET ADORESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME MALE STREET ADDRESS STREET ADORESS CITY-ST-78P CITY-ST-ZIP Delete TIDE III) F ☐ Change ■ Addition STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete ■ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS COLV-SI-76 PTY-57-70 TITLE ☐ Delete MILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS DIY-SI-ZP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered. CIUSEPPE HRCILES, 02-21-06 954-816-8333

FILED

Feb 24, 2006 8:00 am