2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041120

Entity Name: CORBY TILE & MARBLE, INC.

FILED Apr 30, 2007 Secretary of State

| Current Principal Place of Business: | | | New Prince | New Principal Place of Business: | | |
|---|--|-------------------------------|---|--|--|--|
| | SEVELT LN NE CID, FL 33852 | | | | | |
| Current Mailing Address: | | | New Maili | New Mailing Address: | | |
| | SEVELT LN NE CID, FL 33852 | | | | | |
| FEI Number: | : 01-0684548 | FEI Number Applied For () | FEI Number Not Appl | licable () Certificate of Status Desired () | | |
| Name and | Address of C | urrent Registered Agent: | Name and | Address of New Registered Agent: | | |
| | NICHAEL SEVELT LN NE CID, FL 33852 | US | | | | |
| | named entity s e of Florida. | ubmits this statement for the | purpose of changing i | its registered office or registered agent, or both, | | |
| SIGNATUR | RE: | | | | | |
| | Electron | ic Signature of Registered Ag | ent | Date | | |
| Election Car | npaign Financing | Trust Fund Contribution (). | | | | |
| OFFICERS | S AND DIREC | rors: | ADDITION | NS/CHANGES TO OFFICERS AND DIRECTORS | | |
| Title: Name: Address: City-St-Zip: | D () CORBY, MICHA 101 ROOSEVEI LAKE PLACID, I | T LANE NE | Title: Name: Address: City-St-Zip: | () Change () Addition | | |
| Title: Name: Address: City-St-Zip: | () | Delete | Title: Name: Address: City-St-Zip: | VP () Change (X) Addition CORBY, DAVID 101 ROOSEVELT LANE NE LAKE PLACID, FL 33852 | | |
| Title: Name: Address: City-St-Zip: | () | Delete | Title: Name: Address: City-St-Zip: | TRES () Change (X) Addition BRYANT, JOHNNY M 101 ROOSEVELT LANE NE LAKE PLACID, FL 33852 | | |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIKE CORBY PRES 04/30/2007