2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 18, 2008 08:00 A Secretary of State **DOCUMENT # P02000046720** 1. Entity Name TROPICAL TILE & MARBLE CONSULTING SERVICES, INC. Principal Place of Business Mailing Address 9950 NW 77ND AVENUE 9950 NW 77ND AVENUE HIALEH GARDENS, FL 33016 HIALEH GARDENS, FL 33016 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0697590 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAGEN, MAX M DO NOT WRITE 3531 GRIFFIN RD FORT LAUDERDALE, FL 33312 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE.IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PS TITLE SUAREZ, JUAN NAME 9950 NW 77ND AVENUE STREET ADDRESS CITY-ST-ZIP HIALEH GARDENS, FL 33016 TITLE U00<mark>0008</mark>62783 04/03/08-80065-015 150.00 NAME STREET ADDRESS CITY-ST-ZIP TETT F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-719 TITLE NAME STREET ADDRESS CITY-ST-7/P NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 employeed 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

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