2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attac

SIGNATURE: _

in address, with all other like empowered.

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 28, 2006 08:00 AN Secretary of State DOCUMENT # P02000047383 OVIEDO TILE & MARBLE, CORP. Principal Place of Business Mailing Address 3699 WEST 12TH AVENUE #68 3699 WEST 12TH AVENUE #68 HIALEAH, FL 33012-4911 HIALEAH, FL 33012-4911 04252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3051698 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OVIEDO, ALVARO JOSE DO NOT WRITE 3699 WEST 12TH AVENUE #68 HIALEAH, FL 33012-4911 IN THIS SPACE 8. The above named ubmits 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 SIGNATURE bled name of registered agent and title if applicable. (NOTE, Registered Agent signature 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, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME OVIEDO, ALVARO JOSE STREET ADDRESS 3699 WEST 12TH AVENUE #68 CITY-ST-ZIP HIALEAH, FL 330124911 BHF NAME STREET ADDRESS 1/00000542487 05/10/06-80100-017 150.00 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE 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 receive 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

FILED