2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000048035 03-15-2006 90095 038 ***158.75 THE SPECIALIST MARBLE & TILE, INC. Mailing Address Principal Place of Business 233 145TH AVE 233 145TH AVE MADEIRA BEACH, FL 33708 MADEIRA BEACH, FL 33708 2. Principal Place of Business 3. Mailing Address 230-145TH AVE. 230 - 145TH AVE. Suite, Apt. #, etc Suite, Apt. #, etc. 01212006 CR2E034 (11/05) Chg-P Applied For City & State City & State 4. FEI Number 30-0165763 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent YATES, GALIA J Street Address (P.O. Box Number is Not Acceptable) 233 145TH AVE MADEIRA BEACH, FL 33708 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 SIGNATURE red agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD TITLE Change TITLE ☐ Delete ☐ Addition YATES, GALIA J NAME 230-145TH NE. 233-145TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MADEIRA BEACH, FL 33708 CITY-ST-ZIP VPD ☐ Delete TITLE M Change Addition TITLE RAMIREZ, REINALDO NAME NAME 230-145TH JUE 233-145TH AVE STREET ADDRESS STREET ADDRESS MADEIRA BEACH, FL 33708 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 it 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 addiess, with all other like empowered.

RCINALDO ROMINEZ

SIGNATURE:

FILED

Mar 15, 2006 8:00 am