2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2007 8:00 am Secretary of State 04-26-2007 90192 034 ***158.75 **DOCUMENT # P03000048035** THE SPECIALIST MARBLE & TILE, INC. 40094047 Principal Place of Business Mailing Address 230 145TH AVE 230.145]HAVE MADEIRA BEACH, FL 33708 MADEIRA BEACH, FL 33708 3. Mailing Address 12801 アエルモルンソ 2. Principal Place of Business - No P.O. Box # 12801 PENEWRY Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01152007 Chg-P City & State City & State 4. FEI Number Applied For FL LAR40 LARGO. 30-0165763 Not Applicable COUNTRY \$8.75 Additional 5. Certificate of Status Desired PINELLAS 33773 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name YATES, GALIA J Street Address (P.O. Box Number is Not Acceptable) 230 145TH AVE MADEIRA BEACH, FL 33708 Zip Code City Fl 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD Change ☐ Addition TITLE ☐ Delete TITLE YATES, GALIA J NAME NAME STREET ADDRESS 230 145TH AVE STREET ADDRESS CITY-ST-ZIP MADEIRA BEACH, FL 33708 CITY-ST-ZIP ☐ Defete TITLE ☐ Change TITLE ☐ Addition NAME RAMIREZ, REINALDO NAME 230- 145TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MADEIRA BEACH, FL 33708 CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CJ1Y-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition 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 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.

RESNAUDO ROMEREZ V.P 1/31/07

FILED