2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 AM Secretary of State **DOCUMENT # P03000089187** VENEZA TILE & MARBLE INC Principal Place of Business Malling Address **490 27 STREET SW** 490 27 STREET SW NAPLES, FL 34117 NAPLES, FL 34117 04242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number Not Applicable 55-0845047 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DA SILVA, ANTONIO DO NOT WRITE 1170 RESERVE WAY, STE 101 NAPLES, FL 34105 IN THIS SPACE 6. 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. DATE Signature, typed or printed name of moretered agent and file if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DA SILVA, ANTONIO NAME STREET ADDRESS 1170 RESERVE WAY, STE 101 NAPLES, FL 34105 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 1171.F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CRTY-ST-ZIE TITLE MARKE STREET ADDRESS CITY -ST -21P

12. I hereby certify that the information supplied with this filing does not quality for the examptions 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 repeiver or trustee employed 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 or an attaching it with an address, with all other like empowered.

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

NATURE AND TYPED OR PRINTER NAME OF SIGNING OFFICER OR DIRECTOR

04-25-06

Daytime Phone 4

FILED