2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: Lau

May 09, 2007 8:00 am Secretary of State DOCUMENT # P03000091705 05-09-2007 90100 041 ***150.00 TRICE TILE & MARBLE INC. Mailing Address Principal Place of Business 7570 COURTYARD RUN EAST BOCA RATON FL 33433 7570 COURTYARD RUN EAST **BOCA RATON FL 33433** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number NO-T APPLICABLE City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TRICE, MICHAEL E Street Address (P.O. Box Number is Not Acceptable) 7570 COURT RUN EAST **BOCA RATON FL 33433** 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 the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) of registered agent and title it applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. THE Delete me ☐ Change ☐ Addition TRICE, MICHAEL E NAME 7570 COURT RUN EAST STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33433** CITY ST-ZIP CHY ST-7IP ☐ Delete ☐ Change ■ Addition TITLE THE TRICE, PAULETTE G NAME NAME 7570 COURT RUN EAST STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33433** CITY-ST-7IP CITY - ST - ZIP Change ☐ Addition Delete MANAG STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP TITLE Delete THIF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - S1-ZIP CITY ST- ZIP ☐ Delete THIE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP ☐ Change HILL ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-SI-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 tike empowered.

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