2008 FOR PROFIT CORPORATION

Apr 11, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P03000097775 04-11-2008 90063 012 ***150.00 1. Entity Name THE TILE MARKET OF FORT MYERS, INC. Principal Place of Business Mailing Address 40066289 2950 N ANDREWS AVE EXT 2950 N ANDREWS AVE EXT STE , # 120 STE, # 120 POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1751 W.COPAUSRD 1751 W. COPAUS RD Suite, Apt. #, etc. Suite Apt # etc. 03202008 Chg-P CR2E034 (12/06) **#** ₹ | City & State City & State 4. FEI Number Applied For POMPANO BEACH DOMP AND BEACH 20-0284897 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33064 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAGEN, MAX ESQ 3531 GRIFFIN RD Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE, FL 33312 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME ESQUENAZI, ROBERTO NAME 2950 N ANDREWS AVE, EXT, STE # 120 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33064 CITY-ST-ZIP TD TITLE Delete TME Addition ¿AROL Esquenazi NAME **ESQUENAZI, ROBERTO** NAME STREET ADDRESS 2950 N ANDREWS AVE EXT, STE # 120 STREET ADDRESS 12141 NM 115+ CITY-ST-7IP POMPANO BEACH, FL 33064 CITY-ST-ZIP 33323 PLANTATION TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP Delete TITL F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME

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 eath; 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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: TED NAME OF SIGNING OFFICER OR DIRECTOR