2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jun 02, 2006 08:00 AN DOCUMENT # P03000111721 **Secretary of State** 1. Entity Name RICKY MARTIN CERAMIC TILE, INC. Principal Place of Business Mailing Address 2844 SILVER SPUR LOOP 2844 SILVER SPUR LOOP LAKE WALES FL 33898 LAKE WALES FL 33898 2. Principal Place of Business 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 32-0096021 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTIN, RICKY J Street Address (P.O. Box Number is Not Acceptable) 2844 SILVER SPUR LOOP LAKE WALES FL 33898 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition TITLE Delete THE MARTIN, RICKY J NAME NAME STREET ADDRESS STREET ADDRESS 2844 SILVER SPUR LOOP CITY-ST-ZIP LAKE WALES FL 33898 CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change Addition U00000566610 NAME 06/02/06-80005-017 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-S1-7IP Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Change ☐ Addition JITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes | Further certify that the information

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SIGNATURE: Ruly Mat Ricky J. Wartin 5/25/66 (863)528=7703

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 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.