2008 FOR PROFIT CORPORATION ANNUAL-REPORT

May 02, 2008 08:00 AN Secretary of State **DOCUMENT # P03000111721** 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 No Chg-P CR2E034 (11/05) 04292008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 32-0096021 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 5. Name and Address of Current Registered Agent MARTIN, RICKY J DO NOT WRITE 2844 SILVER SPUR LOOP LAKE WALES, FL 33898 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MARTIN, RICKY J 2844 SILVER SPUR LOOP STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL 33898 TITLE U00000944374 05/29/08-80094-020 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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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 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.

SIGNATURE: Ruly Mutt President Lowner 4/28/08 (863) 528-7708

CITY-ST-ZIP