2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2007 08:00 All Secretary of State **DOCUMENT # P03000115440** 1. Entity Name SARÁSOTA CERAMIC TILE & MARBLE, INC. Principal Place of Business Mailing Address 6208 ROGERS 6208 ROGERS SARASOTA, FL 34231 SARASOTA, FL 34231 03022007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 30-0320613 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARMENTROUT, TERRY L DO NOT WRITE 1001 N. WASHINGTON BLVD. 103 IN THIS SPACE SARASOTA, FL 34236 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 9 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Bo Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HAGY, ALAN NAME STREET ADDRESS 6208 ROGERS CITY-ST-ZIP SARASOTA, FL 34231 TITLE U00000712382 NUME 04/26/07-80046-003 158.75 STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP TILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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 ceth; that I am an officer or director of the corporation or the receiver or justee 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 juri address, with at give in the amount of the receiver of the composition. SIGNATURE:

FILED