'2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 07, 2006 8:00 am Secretary of State DOCUMENT_#_P03000119613_ ____ 1. Entity Name 04-07-2006 90034 012 ***158.75 EXTREME TILE & MARBLE INC. Principal Place of Business Mailing Address 10679 N. ACADEMY DR. CITRUS SPRINGS FL 34434 10679 N. ACADEMY DR. CITRUS SPRINGS FL 34434 3. Mailing Address 9224 N. Eubanks For 2. Principal Place of Business Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For 27-0069905 Not Applicable \$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 PORTA, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 10679 N ACADEMY DR CITRUS SPRINGS FL 34434 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when roinstaling) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete Prorta Michael ■ Addition TITLE TITLE PORTA, MICHAEL NAME NAME 9224 N. Eubank's Terr. Dunnellon Fl. 34433 STREET ADDRESS 10679 N ACADEMY DR STREET ADDRESS CITRUS SPRINGS FL 34434 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change ■ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME MARAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Detete TATLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 like empowered.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR D

SIGNATURE:

FILED