2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 01, 2007 08:00 AM DOCUMENT # P03000128570 **Secretary of State** MARK HOEY TILE AND MARBLE, INC. Principal Place of Business Mailing Address 7504 GEORGES RD 7504 GEORGES RD FT PIERCE, FL 34951 FT PIERCE, FL 34951 01282007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0397223 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOEY, MARK DO NOT WRITE 7504 GEORGES RD FT PIERCE, FL 34951 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) - U00000615030 02/06/07-80055-010 150.00 FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS HOEY, MARK A NAME STREET ADDRESS 7504 GEORGES RD CITY-ST-ZIP FT PIERCE, FL 34951 TITLE HOEY, LISA STREET ADDRESS 7504 GEORGES RD CITY-ST-ZIP FT PIERCE, FL 34951 TITLE NAME HOEY, MATTHEW S STREET ADDRESS 7504 GEORGES RD DO NOT WRITE CITY-ST-ZIP FT PIERCE, FL 34951 TITLE 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 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.

FILED