2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 31, 2008 08:00 AM DOCUMENT # P03000130274 **Secretary of State** 1. Entity Name DAVID P ROGERS TILE & MARBLE INC Principal Place of Business Mailing Address 6251 LONGHORN TRAIL **6251 LONGHORN TRAIL** US FORT MYERS, FL 33905 US FORT MYERS, FL 33905 01272008 No Chq-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0377983 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOUTHWEST PROF SERVICVES OF FORT MYERS INC DO NOT WRITE 11305 WINE PALM RD FORT MYERS, FL 33912 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 signature required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 000000808225 02/07/08-80039-020 150.00 TITLE NAME ROGERS, DAVID P STREET ADDRESS 6251 LONGHORN TRAIL FORT MYERS, FL 33905 CITY-SI-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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

SIGNATURE:

STREET ADDRESS CITY-ST-72P