2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an

SIGNATURE:

with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 16, 2007 8:00 am Secretary of State DOCUMENT # P03000130396 04-16-2007 90073 039 ***150.00 1. Entity Name E.F. HALL MARBLE & TILE CONTRACTORS, INC. Principal Place of Business Mailing Address 60 N. FLORIDA AVENUE **60 N. FLORIDA AVENUE** INVERNESS,, FL 34453 INVERNESS,, FL 34453 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232007 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 54-2136331 Not Applicable Zio Country Zip Country \$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 HALL, EDWARD F JR. Street Address (P.O. Box Number is Not Acceptable) 60 N. FLORIDA AVENUE INVERNESS, FL 34453 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition HALL, EDWARD F JR NAME NAME 60 N. FLORIDA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INVERNESS, FL 34453 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME HALL, CASSANDRA K NAME STREET ADDRESS 60 N. FLORIDA AVENUE STREET ADDRESS CITY-ST-ZIP INVERNESS, FL 34453 CITY-S1-ZIP TITLE Delete TITLE Chance ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this fitting 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

4-11-07

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