2008 FOR PROFIT CORPORATION

Mar 03, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P03000132184 03-03-2008 90184 018 ***150.00 1. Entity Name DANY TILE & MARBLE, INC Principal Place of Business Mailing Address 93 SAND DOLLAR KEY DR. 93 SAND DOLLAR KEY DR. OCOEE, FL 34761 OCOEE, FL 34761 02282008 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0419271 Not Applicable 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE AGUILAR, JUAN 93 SAND DOLLAR KEY DR. IN THIS SPACE OCOEE, FL 34761 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE AGUILAR, JUAN NAME 93 SAND DOLLAR KEY DR. STREET ADDRESS CITY-ST-ZIP OCOEE, FL 34761 TITLE AGUILAR, JUAN NAME STREET ADDRESS 93 SAND DOLLAR KEY DR. CITY-ST-ZIP OCOEE, FL 34761 TITLE NAME STREET ADDRESS DO NOT WRIT CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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

SIGNATURE:

FILED

Daytime Phone #