2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 23, 2008 08:00 AN Secretary of State DOCUMENT # P03000433093 1. Entity Name MARTIN CERAMIC TILE, INC. Mailing Address Principal Place of Business 335 GULF BREEZE BLVD 335 GULF BREEZE BLVD VENICE, FL 34293 VENICE, FL 34293 CR2E034 (11/05) 04202008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-2033268 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PECHIN, KELLY DO NOT WRITE 335 GULF BREEZE BLVD VENICE, FL 34293 IN THIS SPACE 5. 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 algorature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. U00000916802 \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 05/19/08-80015-013 150.nn Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MARTIN, STEPHEN W NAME STREET ADDRESS 335 GULF BREEZE BLVD CITY-ST-7/P VENICE, FL 34293 TITLE NAME STREET ADDRESS CITY-ST-7(P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS 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 807, 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

CITY-ST-ZIP

SONATURE AND TYPED OR PROFTED HAME OF SIGNING OFFICER OR DIRECT

4-20-08 223-137.5 Date Daytons Phone 4