2006 FOR PROFIT CORPORATION

FILED Jun 20, 2006 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P03000136183 S.M. TILE & MARBLE, INC. Principal Place of Business Mailing Address 3026 SAN CARLOS DRIVE **3026 SAN CARLOS DRIVE** MARGATE, FL 33063 MARGATE, FL 33063 06132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0432472 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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. U000000567406 06/20/06-80001-002 150.00 SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE NAME MOHAMMED, SHAMEER 3026 SAN CARLOS DRIVE STREET ADDRESS CITY-ST-ZIP MARGATE, FL 33063 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME A COL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-TITLE NAME STREET ADDRESS

12. I nereby 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 it 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 in the corporation of t