2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 17, 2008 08:00 AN Secretary of State DOCUMENT # P03000145982 1. Entity Name E&C TILE, MARBLE & STONE, INC. Mailing Address Principal Place of Business 6687 COUNTY RD 119 6687 COUNTY RD 119 BRYCEVILLE, FL 32009 BRYCEVILLE, FL 32009 No Chg-P CR2E034 (11/05) 03122008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0489507 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUMPHREY, EDDIE D DO NOT WRITE 6687 COUNTY RD 119 BRYCEVILLE, FL 32009 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, typed or printed name of registered agent and little if applicable DATE (NOTE, Registered Agent signature required when rainstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 U00000859263 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PST** TITLE HUMPHREY, EDDIE D NAME 6687 COUNTY RD 119 STREET ADDRESS BRYCEVILLE, FL 32009 CITY - ST - ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 an address, with all other like empowered.

NG OFFICER OR DIRECTOR

STREET ADDRESS CITY-ST-ZIP

Daytime Phone #