2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Mar 31, 2006 08:00 AM **Secretary of State** DOCUMENT # P03000147475 GRAPHIC TILE & STONE, INC. Principal Place of Business Mailing Address 1564 ELFSTONE DRIVE 1564 ELFSTONE DRIVE CASSELBERRY, FL 32707 CASSELBERRY, FL 32707 03242006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 32-0100054 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUCENTE, JOHN DO NOT WRITE 1564 ELFSTONE DRIVE CASSELBERRY, FL 32707 IN THIS SPACE 3. 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. Speakure, typed or printed name of registered agent and titls it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME LUCENTE, JOHN 1564 ELFSTONE DRIVE STREET ADDRESS CITY-ST-ZIP CASSELBERRY, FL 32707 U00000487169 04/13/06-80068-003 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CRTY-ST-ZR IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CCTY-ST-ZIP 12. I hereby certify that the information supplied with this filling closs 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 changed, or on an attachment with an address, with all other like empowered.

FILED

487-467-26

Daytime Phone 4