2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2006 08:00 AN Secretary of State DOCUMENT # P03000150600 1. Entity Name MARSHALL CERAMIC FLOORS, INC. Mailing Address Principal Place of Business PO BOX 2061 143 DENTON AVE AUBURNDALE, FL 33823 AUBURNDALE, FL 33823 CR2E034 (11/05) 04282006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0715055 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SLAYTON, CHARLES DO NOT WRITE 172 MADALYN CT AUBURNDALE, FL 33823 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and trile if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS nne MARSHALL, DWIGHT NAME 05/17/06-80033-018 150.00 STREET ADDRESS PO BOX 2061 AUBURNDALE, FL 33823 CITY-ST-7IP TITLE VD SLAYTON, CHARLES NAME 172 MADALYN CT STREET ADDRESS CITY-ST-7/P AUBURNDALE, FL 33823 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST- ZP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 1111.8 NAME STREET ADDRESS

12. Thereby 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

ING OFFICER OR DIRECTOR

attachment with an address, with all other like empowered.

TTED NAME OF S

SIGNATURE:

FILED