2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Mar 08, 2006 08:00 AM DOCUMENT # P03000153067 **Secretary of State** (ANDREWS TILE & MARBLE, INC. Mailing Address Principal Place of Business 2592 OSAGE RD. VENICE FL 34293 PO BOX 1383 VENICE FL 34284 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE Applied For City & State City & State 4. FEI Number 33-1078840 Not Applicable ZΙρ Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COLON, STEVEN 413 BAYSIDE LANE Street Address (P.O. Box Number is Not Acceptable) NOKOMIS FL 34275 City Zip Code 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. Signature, typed or printed name of registered agent and little if applicable. DATE (NOTE: Registered Agent eignature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 TITLE Delete TITLE ☐ Change Addition | NAME ANDREWS, ALAN W NAME STREET ADDRESS STREET ADDRESS 2592 OSAGE RD. *U*00000460170 CITY-ST-2IP CUSY-ST-DP VENICE FL 34293 03/18/06 **80**062-01 THE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition DILE ☐ Detete MLE Change 1 NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZAP CITY-ST-ZIP ☐ Delete ☐ Change Addition | TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS Cify-ST-7tP CITY-ST-ZIP Addition The Change ☐ Delete TUBE DNE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-719 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

FILED

91 AN W. ANDREWS 3-6-06 941-468-5501