2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 13, 2006 8:00 am Secretary of State **DOCUMENT # P03000153738** 03-13-2006 90059 023 ***150.00 CAMPOS TILE & MARBLE, INC. Principal Place of Business Mailing Address 1250 SW 35TH AVENUE 1250 SW 35TH AVENUE FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33312 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 02262006 CR2E034 (11/05) Cha-P City & State City & State Applied For 4. FEI Number 02-0680964 Not Applicable Zip Country Zip 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 GAUTHIER, LUZ M Street Address (P.O. Box Number is Not Acceptable) **5330 SW 134TH AVENUE** MIRAMAR, FL 33027 Zip Code City 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Add t cn TITLE □ Delete TITLE CAMPOS, ROLANDO NAME NAME STHEET ADDRESS 1250 SW 35TH AVENUE CTREET ADDRESS FORT LAUDERDALE, FL 33312 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Add:tion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7tP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change And tien NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change 🔲 Add t en TITLE Delete TITLE

12. I hereby certify that the information supplied with this filling 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

residen!

Davoma Phone #

ATTACHMENT 40028854 203000153738

please make change of address:

the new one is:

34365.W. 12th Pl.

34365.W. 12th Pl.

Jot. Landwork, Fl. 33312