2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 20, 2006 08:00 AM DOCUMENT # P03000157027 **Secretary of State** MARKUR TILE, INC. Principal Place of Business Maffing Address 16201 NE US HIGHWAY 301 PO BOX 489 WALDO, FL 32694 WALDO, FL 32694 01102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3774440 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent PETERSEN, KURT S DO NOT WRITE 16201 NE US HIGHWAY 301 WALDO, FL 32694 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 Spristure, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algoriture required when reinstating) אורם . Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 7FTLE MAME HICKS, MARLENE D STREET ADDRESS 16201 NE US HIGHWAY 301 CHY-ST-207 WALDO, FL 32694 ane PETERSEN, KURT S NAME STREET ADDRESS 16201 NE US HIGHWAY 301 CHY-ST-ZIP WALDO, FL 32694 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZE TITLE IN THIS SPACE NAME STREET AUDRESS CITY-ST-ZIP 3.ITLE NAME STREET ADDRESS CITY-ST-ZIP ME NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 titls 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.

FILED