2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2007 08:00 AM DOCUMENT # P03000157027 **Secretary of State** 1. Entity Name MARKUR TILE, INC. Principal Place of Business Mailing Address 16201 NE US HIGHWAY 301 PO BOX 489 WALDO, FL 32694 WALDO, FL 32694 CR2E034 (11/05) 01122007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3774440 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PETERSEN, KURT S DO NOT WRITE 16201 NE US HIGHWAY 301 WALDO, FL 32694 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. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS πιε NAME HICKS, MARLENE D STREET ADDRESS 16201 NE US HIGHWAY 301 CITY-ST-ZIP WALDO, FL 32694 U00000750495 TITLE 05/18/07~80064-011 150.00 PETERSEN, KURT S STREET ADDRESS 16201 NE US HIGHWAY 301 CITY-ST-ZIP WALDO, FL 32694 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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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.

SIGNATURE: Malow D. Lick V. Prog. MARLENE 2. HICKS 4/3/01/352/28/L-LISE