2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

Mar 13, 2006 08:00 AM **Secretary of State** DOCUMENT # P04000007083 1. Enlity Name GREAT TILE & MARBLE INSTALLATION, INC. Principal Place of Business Malling Address 11930 SW 6 STREET 11930 SW 6 STREET MIAMI, FL 33184 MIAMI, FL 33184 03072006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1196938 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ARRAZCAETA, FELIX R 11930 SW 6 STREET MIAMI, FL 33184 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 agen Bullet 12 - Usalia calla Signature, typed or printed name of registered agents in this if expilicable SIGNATURE. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPVT TITLE NAME ARRAZCAETA, FELIX R 11630 SW 6 STREET STREET AODRESS U00000462774 CITY-ST-ZIP MIAMI, FL 33184 03/21/06-80049-007 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-21P TITS F IN THIS SPACE STREET ADDRESS C/DY-ST-Z/P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not quality 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 cath; 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 addiges, with all other like empowered.

OFFICER OR DIRECTOR

FILED