2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 15, 2006 08:00 AM Secretary of State DOCUMENT # P04000007373 MARIO ARIAS TILE SERVICES, CORP Principal Place of Business Mailing Address 2121 S.W. 4 STREET, #2 2121 S.W. 4 STREET, #2 MIAMI, FL 33135 MIAMI, FL 33135 CR2E034 (11/05) 05092006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0615218 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARIAS, MARIO DO NOT WRITE 2121 S.W. 4 STREET, #2 MIAMI, FL 33135 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 NOWILL FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE ARIAS, MARIO NAME 2121 S.W. 4 STREET, #2 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33135 U00000564331 05/20/06-80059-017 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of supplemental laport is true and accurate and that my signature shall have the same legal affect as if made under oath; that I am an officer or director of the corporation of the receiver or truefee 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 attaching in address, with all other like empowered.

SIGNATURE

CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

Dale

FILED