2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 01, 2006 08:00 AM DOCUMENT # P04000007701 **Secretary of State** Entity Name NOVELTY TILE & MARBLE, INC. Principal Place of Business Mailing Address 22060 SPRING MILL CT. ESTERO FL 33928 22060 SPRING MILL CT. ESTERO FL 33928 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 76-0727398 Not Applicat Country 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 Name STAN, JOHN 22060 SPRING MILL CT. Street Address (P.O. Box Number is Not Acceptable) ESTERO FL 33928 Zip Code 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 access the obligations of registered agent. SIGNATURE Signature, typen or printed name of pagistered DATE ent and litte if applicable (NOTE: Registered Agent signature required when romstaling) FILE NOW!!! FEE IS/\$150.00 9. Election Campaign Financing \$5.00 May 0 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition 7(T) E TIT) F ☐ Delete MAME NHOL, NATE NAME U00000414974 STREET ADDRESS 22060 SPRING MILL CT. STREET ADDRESS 02/11/06-80057-019 158.75 CITY-ST-ZIP ESTERO FL 33928 CITY-ST-ZIP HILE ☐ Delete ☐ Change ☐ Assets NAME STAN, LUCIA NAME STREET ADDRESS STREET ADDRESS 22060 SPRING MILL CT. CITY-ST-ZIP ESTERO FL 33928 CITY - ST - ZIP ☐ Delcte TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 817Y-ST-27P SITE E ☐ Delete TOTAL Change □ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-EIP CITY-ST-ZIF Detete HILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ITP CITY-ST-ZIP TITLE Delete MILE ☐ Change Assisia NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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: JOM

FILED

(234)273-5120

01-23-06