2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 08, 2006 08:00 A Secretary of State **DOCUMENT # P04000020584** 1. Entity Name RUDA & SON TILE, INC Principal Place of Business Mailing Address 3951 WEST 1 AVENUE 3951 WEST 1 AVENUE HIALEAH, FL 33012 HIALEAH, FL 33012 No Chg-P CR2E034 (11/05) 04172006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0703147 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RUDA, GENOVEVO DO NOT WRITE 3951 WEST 1 AVENUE HIALEAH, FL 33012 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 trie if applicable. (NOTE: Registered Agent signature required when renetating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PRES NAME RUDA, GENOVEVO STREET ADDRESS 3951 WEST 1 AVENUE CITY-ST-ZIP HIALEAH, FL 33012 U000000564114 meNAME 05/20/06-80047-005 158.75 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE - This can be dayaged to look and saide -NAME Choose made to payable to United Ste to Pundo and a locustration States Bank STREET ADORESS CITY-ST-ZIP

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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 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.

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