## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 12, 2007 08:00 A Secretary of State DOCUMENT # P04000025972 PHILIP P. RUCHO TILE & MARBLE, INC. Principal Place of Business Mailing Address PO BOX 40792 PO BOX 40792 ST. PETERSBURG FL 33743 ST. PETERSBURG FL 33743 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 56-2438090 Not Applicable Zip 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 REISEN CPA, MARIANNE Street Address (P.O. Box Number is Not Acceptable) 6219 14TH AVE. SO. **GULFPORT FL 33707** City 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 i applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, OFFICERS AND DIRECTORS 11. UOOOOO703207<sup>□ Change</sup> DIU Defete Addition 11711. RUCHO, PHILIP P NAM 04/20/07-80131-013 150.00 PO BOX 40792 STREET ADDRESS STREET ADDRESS ST PETERSBURG FL 33743 CITY-ST-7IP CHY+ST-7IP HH☐ Delete TUTLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZVP CITY-ST-ZIP Dolote ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP City-St-ZIP HILL ☐ Detete Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-7IP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME: STHEET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP

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 eath; that I am an efficer 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: Philip P.Rucho

FILED