2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 25, 2007 08:00 A **DOCUMENT # P04000034435 Secretary of State** BMG TILE & CONSTRUCTION CORP. Principal Place of Business Mailing Address 4131 PRESCOTT ST 4131 PRESCOTT ST SARASOTA, FL 34232 SARASOTA, FL 34232 01082007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0760420 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIS, ANA L DO NOT WRITE 3726 PIPER PLACE SARASOTA, FL 34232 IN THIS SPACE 3. 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BERTOGLIO, MAURIZIO M STREET ADDRESS 4131 PRESCOTT ST CSTY-ST-ZIP SARASOTA, FL 34232 U00000602628 VP 01/26/07-80098-005 8.75 maE NAME TESTINI, GIULIANA 4131 PRESCOTT ST STREET ADDRESS SARASOTA, FL 34232 CITY-ST-ZIF U00000602628 01/26/07-80098-008 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-51-219 IN THIS SPACE MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE STREET ADDRESS CITY-ST-ZIP ation supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information plentental 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 ver for trustee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the indicated on this report of the corporation or the changed, or on an attac an address, with all other like emi SIGNATURE: CR DIRECTOR