2007 FOR PROFIT CORPORATION

SEAME STREET ADDRESS CITY-ST-7/P IIILE NAME STREET ADDRESS

FILED ANNUAL REPORT Jan 12, 2007 08:00 AM Secretary of State **DOCUMENT # P04000039685** 1. Entity Name SIGNATURE MARBLE & TILE, INC. Principal Place of Business Mailing Address 835 HAMMOCKS DRIVE **4333 SILVER STAR ROAD SUITE 120** OCOEE, FL 34761 ORLANDO, FL 32808 CR2E034 (11/05) 01092007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0813306 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent O'CONNOR, JACQUELINE DO NOT WRITE 835 HAMMOCKS DRIVE OCOEE, FL 34761 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered apent and stie if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MARKE O'CONNOR, JACQUELINE STREET ADDRESS 835 HAMMOCKS DRIVE OCOEE, FL 34761 CRY-ST-7IP TITLE NAME SAADE, HANNA 01/12/07-80015-011 150.00 835 HAMMOCKS DRIVE STREET ADDRESS CITY-ST-ZIP OCOEE, FL 34761 O'CONNOR, JOHN P NAME STREET ADDRESS **966 29TH STREET** DO NOT WRITE CITY-ST-70P VERO BEACH, FL 32960 IN THIS SPACE IIILE NAME STREET ADDRESS CITY-ST-ZIP IIILE

12. I hereby 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 appēars in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.