***2008 FOR PROFIT CORPORATION**

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED ANNUAL REPORT Feb 18, 2008 08:00 AM Secretary of State DOCUMENT # P04000041837 PADRON TILE & MARBLE, INC. Principal Place of Business Mailing Address 6911 W. COMANCHE AVE. 6911 W. COMANCHE AVE. **TAMPA. FL 33634** TAMPA, FL 33634 02142008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 34-1988316 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PADRON, YOSVANY DO NOT WRITE 6911 W. COMANCHE AVE. TAMPA, FL 33634 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 title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 000000829974 Added to Fees Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 02/26/08-8006S-012 150.00 10. OFFICERS AND DIRECTORS TITLE PADRON, YOSVANNY NAME STREET ADDRESS 6911 W. COMANCHE AVE. TAMPA, FL. 33634 CITY-SI-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP MALKE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 excurrate 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 an other like empowered.