2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jun 01, 2007 08:00 AM DOCUMENT # P04000066548 **Secretary of State** ALL ASPECTS OF MARBLE & TILE, INC. Principal Place of Business Mailing Address 44 WESTMORELAND DR. 44 WESTMORELAND DR. PALM COAST, FL 32164 PALM COAST, FL 32164 No Chg-P CR2E034 (11/05) 05242007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1091056 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALL, VENUS MARIE DO NOT WRITE 44 WESTMORELAND DR PALM COAST, FL 32164 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 10. OFFICERS AND DIRECTORS D TITLE HALL, VENUS MARIE NAME 44 WESTMORELAND DR STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32164 U00000765796 TITLE D 06/04/07-80005-006 150.00 VALLIERE, MATTHEW NAME STREET ADDRESS 44 WESTMORELAND DR. CITY-ST-7IP PALM COAST, FL 32164 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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 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 of the corporation or the rece changed, or on an attachine it with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Date