2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2006 08:00 AN **Secretary of State DOCUMENT # P04000074025** 1, Entity Name EDDY ROY TILE AND MARBLE, INC. Mailing Address Principal Place of Business 322 NW 47TH STREET 322 NW 47TH STREET POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 03292006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3121626 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROY, EDDY DO NOT WRITE 322 NW 47TH STREET POMPANO BEACH, FL 33064 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) 3. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PVP TITLE ROY, EDDY NAME 322 NW 47TH STREET STREET ADDRESS POMPANO BEACH, FL 33064 CITY-ST-ZIP U00000519932 05/02/06-80073-016 150.00 STR TITLE NAME ROY, EDDY 322 NW 47TH STREET STREET ADDRESS POMPANO BEACH, FL 33064 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADORESS CITY-ST-ZIP TITLE STREET ADDRESS

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 changed, or on an attachment with an address? With all other like empowered.

SIGNATURE:

CITY-ST-ZIP

FILED.