2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # P04000082796 1. Entity Name MODERN TILE & MARBLE, INC. Mailing Address Principal Place of Business 100 VALLEY STREAM DR #101 100 VALLEY STREAM DR #101 NAPLES, FL 34113 NAPLES, FL 34113 CR2E034 (11/05) 04042008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 87-0727363 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE OBREJA, ANDREI 100 VALLEY STREAM DR #101 NAPLES, FL 34113 IN THIS SPACE 5. 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, typed or printed name of registered agent and title it applicable. (NOTE, Retristered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 16. TITLE OBREJA, ANDREI NAME STREET ADDRESS 100 VALLEY STREAM DR #101 CITY-ST-ZIP NAPLES, FL 34113 TITLE UD0000498547 04/22/06-80099-014 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AUDRESS

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 comporation 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.

SICHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/04/06

FILED