2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 06, 2006 08:00 AM **Secretary of State** DOCUMENT # P04000090869 1. Entity Name P. A. TILE & MARBLE, INC Principal Place of Business Mailing Address 4705 NW 191 STREET 4705 NW 191 STREET OPA LOCKA, FL 33055 OPA LOCKA, FL 33055 04012008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1243880 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PORTILLO, AMADO A DO NOT WRITE 4705 NW 191 STREET OPA LOCKA, FL 33055 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 lifts if applicable. fNOTE: Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 32777 PORTILLO, AMADO A NAME U00000494550 04/20/06-80049-018 150.88 STREET ADDRESS 4705 NW 191 STREET CITY-ST-ZIP OPA LOCKA, FL 33055 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 7177.F NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filting 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 securate 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 60, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment will an address, with all other like empowered.

AMADO PORTITO

SIGNATURE AND TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED