2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 26, 2007 08:00 AM Secretary of State DOCUMENT # P04000109135 KOVACS MARBLE & TILE, INC. Mailing Address Principal Place of Business 4001 BENEVA RD 4001 BENEVA RD SARASOTA FL 34233 SARASOTA FL 34233 3. Mailing Address 2. Principal Place of Business - No P.O Box # Suite, Apt. #, etc. Suite, Apl. #, etc. 1st MOORE CR2E034 (10/06) Applied For 4. FEI Number City & State City & State 20-1429395 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo KOVACS, PETER Street Address (P.O. Box Number is Not Acceptable) 4001 BENEVA RD #354 SARASOTA FL 34233 Zin Code 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. DATE Signature, typed or printed name of registered agent and title i applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition HITEE Delete TITLE KOVACS, PETER NAME 4001 BENEVA RD #354 STREET ADDRESS STREET ADDRESS SARASOTA FL 34233 CITY-SI-7IP CITY S1-71P ☐ Change Addition DILE ☐ Delete IIITE MATICSEK, LASZLO NAME NAMI 4001 BENEVA RD #354 STREET ADDRESS STOLET ADDRESS SARASOTA FL 34233 CITY-ST-7IP CITY-ST-7IP ☐ Delete Change Addition TITLE THE NAME NAML STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-SI-7IP 05/09/07-80086-0019150-00 Defete 11111 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-ZIP ☐ Change Addition 1004 Defete MILE NAME NAME STREET ADDITISS STREET ADDRESS CHY-SI-ZIP CITY-ST-7IP Change Addition THU Delete TIME, NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-S1-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 each; that I am an efficer 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. PETER KOUNCS SIGNATURE: