2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P05000008784 Jan 24, 2007 08:00 AM **Secretary of State** AMERICAN TILE & MARBLE INSTALLATIONS, INC. Principal Place of Business Mailing Address 4125 NORTHWEST 88TH AVENUE 4125 NORTHWEST 88TH AVENUE SUITE 206 SUITE 206 CORAL SPRINGS FL 33065 CORAL SPRINGS FL 33065 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 37-1503017 Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name YILDIRIM, MEHMET Street Address (P.O. Box Number is Not Acceptable) 4125 NORTHWEST 88TH AVENUE SUITE 206 CORAL SPRINGS FL 33065 Zip Code City 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 finms of registered agent and title r applicable (NOTE, Registered Agent signature required when constating) 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 1007 Defete ☐ Change Addition THAT YILDIRM, MEHMET NAME NAMI 4125 NORTHWEST 88TH AVENUE SUITE 206 STREET ADORESS STREET ADDRESS U00000600089 <u>/25/07-80053-020</u> CORAL SPRINGS FL 33065 CITY - ST-ZIP CHY-SI-ZIP 150.00Change Addition Delete HILE IIIII STALET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition HIII Defete Defete 11111 NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7(P CITY-ST-ZIP ■ Addition Delete STREET ADORESS STRUET ADDRESS CITY - S1-7IP CITY-ST-7IP Addition Delete 100 ☐ Change NAME NAMI STRIET ADDRESS STEEL LADDRESS C11Y-S1-ZIP CITY-ST-7IP ☐ Change Addition HILL Delete THLE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos 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 logal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trus see 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 analysis, with all other like empowered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LCNATURE:

01/18/2007 (954)5886253

FILED