2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067161

Entity Name: UNIVERSAL TILE & MARBLE ENTERPRISES, INC.

FILED Apr 18, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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10262 VESTAL MANOR CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

10262 VESTAL MANOR CORAL SPRINGS, FL 33071

FEI Number: 20-2809881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHWARTZ, HOWARD L ROBINS, KIM L 621 N.W/ 53RD. STREET 20355 NE 34TH COURT SUITE 390 APT. 2029 BOCA RATON, FL 33487 US AVENTURA, FL 33180 US

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.

SIGNATURE: KIM ROBINS 04/18/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition ROBINS, ANDREW Name: Name: Address:

10262 VESTAL MANOR Address: City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: ANDREW ROBINS 04/18/2007