2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P05000117014 02-08-2008 90034 014 ***150.00 1. Entity Name SICILIAN TILE INC. Principal Place of Business Mailing Address 8939 SW 16 ST 8939 SW 16 ST BOCA RATON, FL 33433 BOCA RATON, FL 33433 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Ant # alc. Suite Apt. #. etc. 01312008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 20-3350426 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LOCASCIO, DANA Street Address (P.O. Box Number is Not Acceptable) 8939 SW 16 ST BOCA RATON, FL 33433 Zip Code City FL 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 title if applicable (NOTE: Registured Agent Signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE.IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 DPVTS DPV · ☐ Delete **X** Change Addition TITLE HILE LOCASCIO, DANA NAME NAME STREET ADDRESS 8939 SW 16 ST STREET ADDRESS BOCA RATON, FL 33433 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE LOCASCIO, DANA NAME NAME 8939 SW 16 ST STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33433 CHY+ST-ZIP CHTY+S1-ZIP TILLE Delete TITLE ☐ Change Addition NAME MAME STREET AUDRESS STREET AUDRESS CITY+ST-ZiP CITY - ST- ZIP MILE C Delete HU. ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TILLE Delete HIRE ☐ Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ■ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 it made under oath; that I am an officer or director of the corporation or the receive 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 it

FILED Feb 08, 2008 8:00 am

Daytime Phone #