2006 FOR PROFIT CORPORATION

Apr 21, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P05000133565** 04-21-2006 90238 001 ***150.00 04-21-2006 90238 002 *****8.75 1. Entity Name QUALITY MARBLE, TILE & STONE, INC. Principal Place of Business Mailing Address 1686 BISMARK DRIVE 1686 BISMARK DRIVE DELTONA, FL 32725 DELTONA, FL 32725 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 01292006 CR2E034 (11/05) 4. FEI Number 59 - 3819131 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DRAPEAU, BONNIE Street Address (P.O. Box Number is Not Acceptable) 1686 BISMARK DRIVE DELTONA, FL 32725 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 name of registered agent and title ill applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition DRAPEAU, BONNIE STREET ADDRESS 1686 BISMARK DRIVE STREET ADDRESS CITY-ST-ZIP DELTONA, FL 32725 CITY-ST-ZIP VPD TITLE ☐ Delete TITLE ☐ Change Addition DRAPEAU, WILLIAM NAME NAME STREET ADDRESS 1686 BISMARK DRIVE STREET ADDRESS CITY-ST-71P DELTONA, FL 32725 CITY-ST-ZIP TITLE Change Addition THE **X**Delete SHIRLEY, CHRISTOPHER NAME STREET ADDRESS 1973 HUNTER AVENUE STREET ADDRESS DELTONA, FL 32725 CITY-ST-ZIP CITY-ST-ZIP SD **Addition** TITLE ☐ Delete IIILE ☐ Change Nuse, Daniel 1000 Place NAME NAME STREET ADDRESS STREET ADDRESS 32714 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change IIILE □ Defete TITLE Addition

FILED

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

HAME

STREET ADDRESS

CITY-ST-7IP

NAME

STREET ADDRESS

CITY-ST-ZIP

Bonnie Drapeau 4-17-06 386-216-2209