2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 02, 2007 08:00 A Secretary of State **DOCUMENT # P05000148005** 1. Entity Name GIORGIO TILE & MARBLE INC Principal Place of Business Mailing Address 7500 POWERS AVE 7500 POWERS AVE JACKSONVILLE, FL 32217 JACKSONVILLE, FL 32217 04232007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0760955 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MISCHIE, GHEORGHE DO NOT WRITE 7500 POWERS AVE IN THIS SPACE JACKSONVILLE, FL 32217 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: Registered Agent signature required when reinstating) DATE 000000754335 05/22/07-80057-002 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PRES TITLE NAME MISCHIE, GHEORGHE STREET ADDRESS 7500 POWERS AVE CITY-ST-ZIP JACKSONVILLE, FL 32217 TITLE NAME STREET ADDRESS CITY-ST-ZIP MIF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-78P ME NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME

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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

04.15.07

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