2007 FOR PROFIT CORPORATION

Jan 16, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P06000060842 01-16-2007 90209 006 ***150.00 1. Entity Name VMP TILE & MARBLE, INC. Principal Place of Business Mailing Address 2604 NW 99TH AVE 2604 NW 99TH AVE 60001171 CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable Country Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EXECUTIVE OFFICE OF D CP WITCHELD ROIT AND ALLOC. INC. Street Addres BALLST MIGHELLE EVALAY MARGATE FL 08068 7310 W. NCNAB RDALO TAMFRAC, FL 33324 Prove # 954-724-8310 8. The above named entity submits this statement for the purpose of changing its registered office or the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P.S TITLE ☐ Delete TITLE ☐ Change ☐ Addition POCREATA, VIOREL NAME NAME STREET ADDRESS 2604 NW 99TH AVE STREET ADDRESS CORAL SPRINGS, FL 33066 CITY-ST-7IP CITY-ST-7IP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TOTLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND EXPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED