2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080923

Entity Name: MARIO COLIN TILE INC.

FILED Jan 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2181 BUFFALO STREET 2181 BUFFALO STREET SARASOTA, FL 34237 US

Current Mailing Address: New Mailing Address:

2181 BUFFALO STREET
SARASOTA, FL 34237
2181 BUFFALO STREET
SARASOTA, FL 34237
US

FEI Number: 83-0461448 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:

LUCIO, JOSE F
2181 BUFFALO STREET
SARASOTA, FL 34237 US

COLIN, MARIO
2181 BUFFALO STREET
SARASOTA, FL 34237 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: MARIO COLIN 01/29/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete

 Name:
 LUCIO, JOSE F

 Address:
 2181 BUFFALO STREET

 City-St-Zip:
 SARASOTA, FL 34237

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition

Name: COLIN, MARIO

Address: 2181 BUFFALO STREET
City-St-Zip: SARASOTA, FL 34237 US

Title: D () Change (X) Addition

Name: LUCIO, JOSE F
Address: 2181 BUFFALO STREET
City-St-Zip: SARASOTA, FL 34237 US

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.

SIGNATURE: MARIO COLIN P 01/29/2007