2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 20, 2008 8:00 am Secretary of State **DOCUMENT # P06000149524** 03-20-2008 90030 038 ***150.00 1. Entity Name D'S TILE & MARBLE, INC. Principal Place of Business Mailing Address 613 SE 22ND TERR 613 SE 22ND TERR CAPE CORAL, FL 33990 50000387 CAPE CORAL, FL 33990 CR2E034 (11/05) 01312008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1717509 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEONARD, DONALD J DO NOT WRITE **613 SE 22ND TERR** CAPE CORAL, FL 33990 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE LEONARD, JOSHUA P NAME STREET ADDRESS 613 SE 22ND TERR CITY-ST-ZIP CAPE CORAL, FL 33990 TITLE LEONARD, JAMES R NAME STREET ADDRESS **613 SE 22ND TERR** CAPE CORAL, FL 33990 CITY-ST-ZIP TITLE LEONARD, DONALD J NAME P O BOX 100844 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CAPE CORAL, FL 33910 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 adjurate 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 effect 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.

FILED