2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 11, 2008 08:00 All Secretary of State DOCUMENT # P06000149569 STEPHAN T. VANCE CUSTOM TILE & MARBLE, INC. Principal Place of Business Mailing Address 161 WELLSLEY AVE SW 161 WELLSLEY AVE SW PALM BAY, FL 32908 PALM BAY, FL 32908 02192008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 75-3244361 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE COLOMBO, JOSEPH G 2351 W EAU. GALLIE BLVD. SUITE 1 MELBOURNE, FL 32935 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 NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 П Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE VANCE, STEPHAN T NAME STREET ADDRESS 161 WELLSLEY AVE SW CITY - ST- ZIP PALM BAY, FL 32908 TITLE **VPS** NAME VANCE, SUSAN M STREET ADDRESS 161 WELLSLEY AVE SW CITY-ST-ZIP PALM BAY, FL. 32908 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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 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, yith all other like empowered.

SIGNATURE

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - S1 - ZIP

FILED