2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 06, 2006 08:00 AM **DOCUMENT # P93000012843 Secretary of State** 1. Entity Name THE ITALIAN TERRAZZO & MOSSAIC CO., INC. Principal Place of Business Mailing Address 610 NW 7TH AVENUE FORT LAUDERDALE FL 33311 610 NW 7TH AVENUE FORT LAUDERDALE FL 33311 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0385009 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARLSON, ARNE B Street Address (P.O. Box Number is Not Acceptable) 2826 EAST OAKLAND PARK BLVD. SUITE 200 FORT LAUDERDALE FL 33306 City Zip Code 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 in printed name of registered agent and like if applicable (NDTE: Registered Agent argentine required when rematating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8. After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Asissa NAME ADAMS, SEAL NAME STREET ADDRESS 4889 NW 8TH CT.. STREET ADDRESS U00000045**73**36 DITY-ST-ZIP PLANTATION FL 33317 COY-ST-209 03/16/06-80064-013 150.00 TITLE ☐ Delete 33118 Alteria NAME STREET MODRESS STREET ADDRESS C37Y-ST-219 City-ST-ZIP TEDE Delete 32116 ☐ Change M/SS NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete DINE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CRTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change □ Atti NAME NAME STREET ADDRESS STREET ADDRESS CATY - ST - ZIP DITY - ST - ZiP TITLE ☐ Detete SITE ☐ Million ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. If hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction of the corporation or the receiver or trustee empowered to secure this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Seal ADAMS 3///06 954/292-2465