2007 FOR PROFIT CORPORATION

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

Apr 13, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P93000012843 THE ITALIAN TERRAZZO & MOSSAIC CO., INC. Principal Place of Business Mailing Address 610 NW 7TH AVENUE 610 NW 7TH AVENUE FORT LAUDERDALE, FL 33311 FORT LAUDERDALE, FL 33311 CR2E034 (11/05) 03052007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0385009 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARLSON, ARNE B DO NOT WRITE 2826 EAST OAKLAND PARK BLVD. SUITE 200 IN THIS SPACE FORT LAUDERDALE, FL 33306 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ADAMS, SEAL 4889 NW 8TH CT.. STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33317 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WR CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

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.