2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 24, 2006 08:00 AM **Secretary of State** DOCUMENT # P94000067240 REMBRANDT'S SIGNATURE TILE (R.S.T.) INC. Principal Place of Business Mailing Address 265 N. JACKSON RD. 265 N. JACKSON RO. VENICE, FL 34292 VENICE, FL 34292 CR2E034 (11/05) 01052006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0521509 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KRAMER, GREGORY J DO NOT WRITE 100 13TH AVENUE WEST STE 353 IN THIS SPACE BRADENTON, FL 34205 3. 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 lamillar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and fills if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE TRITSCHLER, RENE S MARKE STREET ADDRESS 265 N. JACKSON RD. CITY-ST-ZIP VENICE, FL 34292 000000480391 04/10/06-80042-008 150.00 RITLE NAME STREET ADDRESS City-St-ZiP TITLE STREET ADDRESS DO NOT WRITE City-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP DELE NAME STREET ADDRESS CHY-SI-ZIP NAME STREET ADDRESS CITY-ST-ZYP

12. Thereby 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, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: -

FILED

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