2007 FOR PROFIT CORPORATION

FILED Apr 06, 2007 08:00 A Secretary of State

| ANNUAL REFURI | |
|--|--|
| DOCUMENT # P94000085579 | |
| 1. Entity Name THE TILE MARKET OF PALM BEACH, INC. | |
| | |

Principal Place of Business

3330 W 45TH ST

SIGNATURE:

WEST PALM EBACH, FL 33407 US

Mailing Address

2460 22ND AVE N

ST PETERSBURG, FL 33713



| | | | | | | 04042 |
|----|-----|-------|----|------|-------|---------|
| DO | NOT | WRITE | IN | THIS | SPACE | 4. FELL |

04042007 No Chg-P CR2E034 (11/05)

| 4. FEI Number 65-0536668 | - | Applied For Not Applicabl |
|---------------------------------|------------|------------------------------|
| E Cortificate of Status Desired | \$8.75 | Additional |

J. Commonte

Fee Required

HAGEN, MAX M 3990 SHERIDAN ST SUITE 104 HOLLYWOOD, FL 33021

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

4/4/07

727.322-2634

| 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 | | <u> </u> | | | , , , | | |
| | Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent arginiture required when reinstating) DATE | | | | | | |
| FIL After Ma | E NOW!!! FEE \$ \$150.00 ay 1, 2007 Fee will be \$550.00 | Election Campaign F Trust Fund Contribut | | \$5.00 May Be Added to Fees | | | |
| 10. | OFFICERS AND DIREC | TORS | | | · · · · · · · · · · · · · · · · · · · | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DP ESQUENAZI, ROBERTO 12141 NW 11TH ST PLANTATION, FL 33323 | ļ | | | U00000693590 04/16/07-80044-025 150.00 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE | DV SILVERBERG, ROBERT 800 24TH AVENUE NORTH SAINT PETERSBURG, FL 33704 DS | | | | • | | |
| NAME STREET ADDRESS CITY-ST-ZIP | ESQUENZI, CAROL 12141 NW 11TH ST PLANTATION, FL 33323 | | | DO | NOT WRITE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN ' | THIS SPACE | | |
| 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 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. | | | | | | | |

ROBERT A SILVERBERG

QUATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR