2008 FOR PROFIT CORPORATION

Mar 19, 2008 08:00 A ρο (50.08 ecretary of State) 3/17/08 & #6757 **ANNUAL REPORT** DOCUMENT # P95000096976 BLUE STREAK TILE AND MARBLE COMPANY, INC. Principal Place of Business Mailing Address **5780 TAYLOR ROAD 5780 TAYLOR ROAD** NAPLES, FL 34108 NAPLES, FL 34108 US US 03062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0628107 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LANG, PETER R 5780 TAYLOR ROAD #2 NAPLES, FL 34108 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 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 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LANG, PETER NAME 5780 TALYOR ROAD #2 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34108 HAAAAAAAA VP TITLE LANG, THOMAS NAME 5780 TAYLOR RD #2 STREET ADORESS CITY-ST-ZIP NAPLES, FL 34108 TITLE LANG, PETER (SON) NAME STREET ADDRESS 5780 TALYOR ROAD #2 DO NOT WRITE CITY-ST-ZIP NAPLES, FL 34108 IN THIS SPACE 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 of the corporation or the re-changed, or on an attachm

SIGNATURE:

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

FILED