2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with

FILED May 02, 2008 08:00 AN Secretary of State DOCUMENT # P96000025809 1. Entity Name TROPICAL MARBLE AND TILE INC. Principal Place of Business Mailing Address 1662 SW ALVATON AVE 1662 SW ALVATON AVE PORT ST LUCIE, FL 34953 PORT ST LUCIE, FL 34953 U\$ No Chg-P 04282008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0665905 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEPHENSON, CARDIVAL DO NOT WRITE 8202 SW 13 STREET N LAUDERDALE, FL 33068 IN THIS SPACE 8. The above named entity submits this statement or the possess of changing its registered office or registered agent, or both, in the State of Florida. 1 am familiar with, and accept the obligations of registered agent. (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, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE STEPHENSON, CARDIVAL NAME STREET ADDRESS 8202 SW 13 STREET CITY-ST-ZIP N LAUDERDALE, FL 33068 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CUTY-ST-7(P 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