2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 21, 2007 8:00 am DOCUMENT # P96000034231 **Secretary of State** 1. Entity Name 02-21-2007 90026 015 ***158.75 ATLANTIS TILE & MARBLE, INC. Principal Place of Business Mailing Address 4175 TEE ROAD 4175 TEE ROAD SARASOTA FL 34235 SARASOTA FL 34235 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0661159 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo PAINCHAUD, GUY Street Address (P.O. Box Number is Not Acceptable) 4175 TEE ROAD SARASOTA FL 34235 Zip Code 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 FILE NOW!!! FEE IS \$150.00 Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D HILE Defeto HHE X Change Addition PAINCHAUD GUY PAINCHAUD, GUY NAME NAME 4175 FEE BOAD 1264 PANAMA DR. STREET ADDRESS STREET ADDRESS SARASOTA F/ 34235 SARASOTA FL 34234 CITY-ST-ZIP CITY-ST-ZIP HILLE Delete THEF ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP DILE ☐ Delete HILE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Delete THEF ☐ Change STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIIE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE Change Addition NAME NAMI. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

2-10-07 941-928-6004 Date Cayling Phone

FILED