2008 FOR PROFIT CORPORATION

of the corporation or the receiver or trustee empowered changed, or on an attachment with an address, with all

SIGNATURE AND TYPED OR PRINTED

OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 07, 2008 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P96000071985** 02-07-2008 90011 026 ***150.00 1. Entity Name ACCURATE TILE & MARBLE, INC. Principal Place of Business Mailing Address 5596 SW EVANS DR 5596 SW EVANS DR STUART, FL 34997 STUART, FL 34997 01182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0696632 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LAFLAMME, FRANK DO NOT WRITE 5596 SW EVANS DR STUART, FL 34997 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) 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 10. OFFICERS AND DIRECTORS Р TITLE NAME LAFLAMME, FRANK STREET ADDRESS 5596 SW EVANS DR CITY-ST-ZIP STUART, FL 34997 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 CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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

FILED