2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 Al Secretary of State DOCUMENT # P97000011079 PRESTIGE TILE, INC. Principal Place of Business Mailing Address 11171 MOHAWK STREET 11171 MOHAWK STREET BOCA RATON, FL 33428 BOCA RATON, FL 33428 CR2E034 (11/05) 01092006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0727241 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Hame and Address of Current Registered Agent CASAMASSIMO, NICHOLAS DO NOT WRITE 11171 MOHAWK STREET BOCA RATON, FL 33428 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS D TITLE NAME CASAMASSIMO, NICHOLAS STREET ADDRESS 11171 MOHAWK STREET CITY-\$T-ZIP BOCA RATON, FL 33428 TITLE U00000552779 05/15/06-80024-016 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-ZIP TITLE NAME 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 changed, or on an attachment with an address, with all other like empowered.

FILED

NICholas CASAMASSIMO