## 2008 FOR PROFIT CORPORATION

## ANNUAL REPORT



FILED

Apr 11, 2008 8:00 am Secretary of State

DOCUMENT # P97000063744 04-11-2008 90063 014 \*\*\*150.00 1. Entity Name THE TILE MARKET OF DAVIE, INC. Principal Place of Business Mailing Address 400000401 2950 NORTH ANDREWS AVE EXT 2950 NORTH ANDREWS AVE EXT SUITE 120 SUITE 120 POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. 1751 W. COPANSIRD Suite, Apt. #, etc. 03202008 Cha-P CR2E034 (12/06) #1 SUITE AN City & State City & State 4. FEI Number Applied For Bead BEACH PL onparo POMPANO 65-0769819 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 3064 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAGEN, MAX M 3531 GRIFFIN RD Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE, FL 33312 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 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE ☐ Delete TITLE TLCHange ☐ Addition NAME ESQUENAZI, ROBERTO NAME 1751 W. COPANS RD STREET ADDRESS 2950 N ANDREWS AVE EXT STE 120 STREET ADDRESS POMPANO BEACH, PC 33064 CITY-ST-ZIP POMPANO BEACH, FL 33064 CITY-ST-ZIP VΡ TITLE Delete TITLE ■ Addition NAME ESQUENAZI, CAROL NAME 1751 W. COPANUS ED POM DANO BEACH, FL 33064 STREET ADDRESS 2950 N ANDREWS AVE STE 120 STREET ADDRESS CITY-ST-7IP POMPANO BEACH, FL 33064 CITY-ST-ZIP TITLE ☐ Delete TMF Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE: ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P

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.

SIGNATURE:

BIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR