2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Feb 19, 2008 08:00 AM DOCUMENT # P98000002823 **Secretary of State** 1. Entity Name VERSATILE TILE & MARBLE, INC. Principal Place of Business Mailing Address 1112 WESTON ROAD 1112 WESTON ROAD #250 #250 FT. LAUDERDALE, FL 33326 FT. LAUDERDALE, FL 33326 01022008 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 65-0809545 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COCOZZA, MICHAEL DO NOT WRIT 1112 WESTON ROAD STE 250 FT. LAUDERDALE, FL 33326 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) U00000831782 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME COCOZZA, MICHAEL STREET ADDRESS 16813 PATIO VILLAGE LANE WESTON, FL 33326 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 to stee 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.

ACER OR DIRECTOR