2006 FOR PROFIT CORPORATION

Sep 12, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P98000004162 09-12-2006 90010 038 ***150.00 1. Entity Name SAWGRASS MARBLE & TILE, INC. 60038460 Principal Place of Business Mailing Address 318 INDIAN TRACE 318 INDIAN TRACE FORT LAUDERDALE, FL 33326 #303 WESTON, FL 33326 2. Principal Place of Business 3. Mailing Address Suite Ant # etc. Suite, Apt. #, etc. 09062006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0810217 Not Applicable Zio Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOSCH, ERIC-F -1773 ASPEN LN. Street Address (P.O. Box Number is Not Acceptable) WESTON, FL 33326 Zip Code FL 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the \Box Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 15, 2006 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Defete TITLE ☐ Addition TITLE ☐ Change NAME BOSCH, ERIC F NAME STREET ADDRESS STREET ADDRESS 1773 ASPEN LN. WESTON, FL 33326 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITI F ■ Addition ☐ Change TIFLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

nation supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information plemental 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 for of 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 the statute of the statu 12. I hereby certify that the infor indicated on this report or sul of the corporation or the rece changed, or on an attachmer

SIGNATURE:

Eric F. Bosch

FILED