2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 31, 2006 08:00 AM Secretary of State DOCUMENT # P98000067843 1. Entity Name ELEGANT TILE & MARBLE, INC. Principal Place of Business * Mailing Address 634-101ST AVENUE NORTH 634-101ST AVENUE NORTH NAPLES, FL 34108 NAPLES, FL 34108 ____ 01252006 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-3527227 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BLANCO, JULIO 634-101ST AVENUE NORTH NAPLES, FL 34108 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, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THE BLANCO, JULIO Y. NAME 634 101ST AVENUE NORTH STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34108 TITLE PTSD BLANCO, JULIO NAME 634 101 ST AVENUE NORTH STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34108 TITLE BLANCO, MIRTA NAME STREET ADDRESS 634 101ST AVENUE NORTH DO NOT WRITE NAPLES, FL 34108 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-St-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not quality 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: