2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P98000090862 Apr 27, 2006 08:00 AN Secretary of State 1. Entity Name MIOTTO 2000 TILE & MARBLE WORKS, INC. Principal Place of Business Mailing Address 926 26TH STREET 926 26TH STREET WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 03262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0879406 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PETERS, RUTH DO NOT WRITE 926 2TH STREET WEST PALM BEACH, FL 33407 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE D NAME PETERS, RUTH STREET ADDRESS 926 26TH STREET CITY-ST-ZIP WEST PALM BEACH, FL 33407 TITLE ZOLLO, CHRISTOPHER L NAME STREET ADDRESS 926 26TH STREET CITY-ST-ZIP WEST PALM BEACH, FL 33407 TITLE NAME ANDERSON, DAVID T STREET ADDRESS **926 26TH STREET** DO NOT WRITE CITY-ST-ZIP WEST PALM BEACH, FL 33407 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-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 the 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 it changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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