2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2008 8:00 am Secretary of State DOCUMENT # P98000107783 04-17-2008 90014 027 ***150.00 1. Entity Name D&B TILE AND RELATED ENTERPRISES, INC. Principal Place of Business Mailing Address ********* 14200 N.W. 4TH STREET 14200 N.W. 4TH STREET SUNRISE, FL 33325 SUNRISE, FL 33325 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272008 CR2E034 (12/06) Cha-P City & State City & State 4 FFI Number Applied For 65-0895629 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent YARBOUROUGH, HAROLD G Street Address (P.O. Box Number is Not Acceptable) 14200 N.W. 4TH ST SUNRISE, FL 33325 City 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE I\$ \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE □ Delete ☐ Change ☐ Addition YARBOROUGH, DAVID A NAME NAME STREET ADDRESS 14200 N.W. 4TH STREET STREET ADDRESS SUNRISE, FL 33325 CITY-ST-ZIP CITY-ST-ZIP DVST Delete Change Addition TITLE YARBOROUGH, HAROLD G. 14200 N.W. 4 STREET YARBOROUGH, HAROLD NAME NAME STREET ADDRESS 14200 N.W. 4TH STREET STREET ADDRESS SUNRISE SUNRISE, FL 33325 CITY-ST-ZIP CITY-ST-ZIP FL 33325 TITLE ☐ Delete TITLE ☐ Change Addition **BELL, CYNTHIA Y** NAME NAME STREET ADDRESS 9351 SW 148 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition BELL, RONALD R NAME NAME 9351 SW 148 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME APAKIAN, GEORGE NAME 12342 NW 30 MANOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33323 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition GOODMAN, STEVEN NAME 5141 NE 27 AVE STREET ADDRESS STREET ADDRESS POMPANO BEACH, FL CITY-ST-74P CITY-ST-7IP ng does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information discourate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director to execute this people as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information g indicated on this report or supplen of the corporation or the receiverchanged, or on an attachment w SIGNATURE:

FICER OR DIRECTOR

FILED