2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND THE

Mar 27, 2006 8:00 am Secretary of State DOCUMENT # P99000000459 1. Entity Name 03-27-2006 90260 038 ***150.00 DECO TILE, INC. Mailing Address Principal Place of Business 3322 E ATLANTIC BLVD. POMPANO BEACH FL 33062 3322 E ATLANTIC BLVD. POMPANO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0886475 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ZUBERO, MARJORIE Street Address (P.O. Box Number is Not Acceptable) 3322 E ATLANTIC BLVD. POMPANO BEACH FL 33062 Zip Code 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 8. The above named empty the obligations of MARJORIE ZUBERO SIGNATURE (NOTE: Registered Agent signature required when reinstating) printed name of registered agent and little it applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS TITLE ☐ Change Addition FITLE ☐ Delete ZUBERO, MARJORIE NAME NAME STREET ADDRESS 3322 E ATLANTIC BLVD. STREET ADDRESS POMPANO BEACH FL 33062 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME ZUBERO, GUSTAVO STREET ADDRESS 3322 E ATLANTIC BLVD. STREET ADDRESS POMPANO BEACH FL 33062 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Chance ☐ Addition TITLE NAME GONZALEZ, IGNACIO STREET ADDRESS STREET ADDRESS 3322 E. ATLANTIC BLVD, CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33062 Stephan Polak 3322 E. Atlantic Blud 33062 Addition Defete TITLE TITLE NAME CARLOS, ANAGA NAME 3322 E. ATLANTIC BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33062 ☐ Delete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does pet qualify for the exemptions contained in Section 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 ripsials 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 with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #

Date