2006 FOR PROFIT CORPORATIONANNUAL REPORT

FILED May 23, 2006 08:00 AM Secretary of State DOCUMENT # P99000080032 VERSALLES CERAMIC TILE & MARBLE CORP. _ Mailing Address Principal Place of Business 350 WEST 61 ST. 350 WEST 61 ST. HIALEAH, FL 33012 HIALEAH, FL 33012 05172006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0953776 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SUAREZ, NIURKA A DO NOT WRITE 350 WEST 61 ST. HIALEAH, FL 33012 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 traine of registered eigent and title if epipticable (NOTE Registered Agent signature required when reinstating) OATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Due by September 6, 2006 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TATLE SUAREZ, NIURKA A STREET ADDRESS 350 WEST 61 ST. 000000565881 GITY-ST-ZIP HIALEAH, FL 33012 05/23/06-80002-019 150.00 33115 STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-57-28 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS City-St-Zip TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 true and accurate and that rify 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.

A PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

5/4/06

Daytore Phone #_