2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 17, 2008 08:00 A Secretary of State **DOCUMENT # P99000089888** 1. Entity Name MARCOLE & COMPANY, INC. Principal Place of Business Mailing Address 1800 N POWERLINE ROAD **1800 N POWERLINE ROAD** C/O RAINBOW TILE C/O RAINBOW TILE POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 CR2E034 (11/05) No Chg-P 04012008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 69-0999694 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SZTANSKI, MICHEL DO NOT WRITE 1800 POWERLINE ROAD C/O RAINBOW TILE IN THIS SPACE POMPANO BEACH, FL 33069 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000903427 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 04/30/08-80044-016 150.00 10. OFFICERS AND DIRECTORS TITLE SZTANSKI, MICHEL MALKE STREET ADDRESS 1800 POWERLINE ROAD POMPANO BEACH, FL 33069 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS

12. I hereby certify that the information subclied 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 frue 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 for trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the rece changed, or on an attachmen

SIGNATURE:

CITY-ST-ZIP

954-972-800