2006 FOR PROFIT CORPORATION ANNUAL REPORT.

FILED Jan 09, 2006 08:00 AN **DOCUMENT # S77606** Secretary of State 1. Entity Name GIRALDO MARBLE & TILE, INC. Principal Place of Business Mailing Address 14641 S.W. 162ND STREET 14641 S.W. 162ND STREET MIAMI, FL 33177 MIAMI, FL 33177 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0288940 Not Applicable \$8.75 Additional 区 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIRALDO, JOSE N. DO NOT WRITE 14641 S.W. 162ND STREET MIAMI, FL 33177 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 reinstaling) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE GIRALDO, JOSE N NAME STREET ADDRESS 14641 S.W. 162ND ST. CITY-ST-ZIP MIAMI, FL 33177 TITLE VD 1000000000000 NAME GIRALDO, JOSE O 01/11/06-80011-008 158.75 16216 SW 304 TERRACE STREET ADDRESS HOMESTEAD, FL 33033 CITY-ST-ZIP TSD GIRALDO, JOSE E NAME %14641 S.W. 162ND STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33177 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby 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 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 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.

STREET ADDRESS CITY-ST-ZIP

