2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 23, 2006 8:00 am **Secretary of State** DOCUMENT # V22033 01-23-2006 90103 047 ***150.00 ARCHITECTURAL TILE & MARBLE, INC. Principal Place of Business Mailing Address 1509 W SWANN AVENUE 1509 W SWANN AVENUE #255 #255 **TAMPA, FL 33606 TAMPA, FL 33606** 2. Principal Place of Business 3. Mailing Address 3414 W Bay To Bay Blvd 3414 W Bay To Bay Blvd Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 CR2E034 (11/05) Cha-P 100 100 Applied For City & State City & State 4. FEI Number Tampa FL 59-3113936 Not Applicable Tampa FL Country 33629-70**43** Country \$8.75 Additional 5. Certificate of Status Desired B3629-7043 USA USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAMOS, WILFRED, JR. Street Address (P.O. Box Number is Not Acceptable) 3414 W Bay To Bay Blvd. 1509 W SWANN AVE #255 Suite 100 **TAMPA, FL 33606** City Tampa 3362<u>9-7043</u> 8. The above named entity submits this statement for ranging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, Wilfred Ramos, Jr. Jicable. (NOTE: Registered Agent signatur SIGNATURE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. FITLE Delete TITLE ☐ Change Addition RAMOS, WILFRED, JR. NAME NAME 1509 W SWANN AVENUE STREET ADDRESS STREET ADDRESS TAMPA, FL 33606 CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TETLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 authress. The all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DRECTOR S

FILED

813-839-2100