


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 22, 2008 8:00 am**  
**Secretary of State**

01-22-2008 90062 007 \*\*\*150.00

<b>DOCUMENT # V22033</b> 1. Entity Name <b>ARCHITECTURAL TILE &amp; MARBLE, INC.</b>					
Principal Place of Business <b>3414 W BAY TO BAY BLVD #100 TAMPA, FL 33629-7043</b>			Mailing Address <b>3414 W BAY TO BAY BLVD #100 TAMPA, FL 33629-7043</b>		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	01152008    Chg-P    CR2E034 (12/06)	
4. FEI Number <b>59-3113936</b>				<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent  <b>RAMOS, WILFRED, JR. 3414 W BAY TO BAY BLVD #300 TAMPA, FL 33629-7043</b>			7. Name and Address of New Registered Agent Name <b>RAMOS, WILFRED, JR.</b> Street Address (P.O. Box Number is Not Acceptable) <b>3414 W BAY TO BAY BLVD #100</b> City <b>TAMPA, FL 33629-7043 FL</b> Zip Code <b>33629-7043</b>		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees	
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P <b>RAMOS, WILFRED, JR. 1509 W SWANN AVENUE TAMPA, FL 33606</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P <b>RAMOS, WILFRED, JR. 3414 W BAY TO BAY BLVD. #100 TAMPA, FL 33629-7043</b> <input type="checkbox"/> Change <input type="checkbox"/> Addit	
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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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*WILFRED RAMOS, JR. - PRESIDENT 33629-7043*