2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 19, 2007 8:00 am Secretary of State DOCUMENT #V32170 1. Entity Name 03-19-2007 90087 033 ***150.00 STONE & TILE SUPPLY, INC. Principal Place of Business Mailing Address 1500 UNIVERSITY DRIVE 1500 UNIVERSITY DRIVE 105 105 CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01142007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0332287 Not Applicable Zip Country Zσ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STYLES, MICHAEL J. 888 S. ANDREWS AVE. S-301 Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE, FL 33316 City Zip Code 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 aignature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution П Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITL F D TITLE ☐ Delete ☐ Change Addition ATTENASIO, JOSEPH NAME STREET ADDRESS 10419 NW 48TH MANOR STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL CITY-ST-ZIP VP TITLE ☐ Delete TITLE Change ☐ Addition ATTENASIO, DEBORAH NAME STREET ADORESS 10419 NW 48TH MANOR STREET ADDRESS CITY-ST-ZIP **CORAL SPRINGS, FL** CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition 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-7IP CITY-ST-ZIP Delete TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 in changed, or on an attachment with an address, both all other like empowered.

SIGNATURE:

JOSEPH ATTENASIO-PRES 03 15

FILED