*2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 11, 2008 08:00 AN DOCUMENT # P07000018233 Echiv Name **Secretary of State** IANUS TILE & MARBLE INC. Principal Place of Business Mailing Address 2976 49TH LN SW 2976 49TH LN SW NAPLES FL 34116 NAPLES FL 34116 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For Not Applicable $Z_{i}p$ Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CRISMARU, IOAN Street Address (P.O. Box Number is Not Acceptable) 2976 49TH LN SW NAPLES FL 34116 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, 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typoid or primad harm of registered agent and title if application 45-OTE: Reprotered Apert scapature required when sometalis at DATE FILE NOW!!! FEE (S \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PRES ☐ Change Delete TITLE Addition NAME CRISMARU, IOAN NAME STREET ADDRESS STREET ADDRESS U000000822158 2976 49TH LN SW NAPLES FL 34116 CITY-ST-ZIP CITY-ST-ZIP 19/08-80056-001 150.00 ☐ Deiete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Da:ete MILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition IIILE TITLE NAMI NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-SI-ZIP Change Addition Delete DILE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deiele TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS DITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 it changed, or on an attachment with an address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02.10.08