2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 03, 2006 08:00 AM Secretary of State DOCUMENT # P03000137419 HUMPHREY TILE, INC. Mailing Address Principal Place of Business 221 SE CHEETAH LANE US BRANFORD, FL 32008 US 221 SE CHEETAH LANE BRANFORD, FL 32008 US CR2E034 (11/05) No Chg-P 01162006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2416331 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUMPHREY, BRENDA S DO NOT WRITE 221 SE CHEETAH LANE BRANFORD, FL 32008 IN THIS SPACE 5. 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 SIGNATURE_ Signature, typed or printed hame of registered agent and this if applicable (PIOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE HUMPHREY, DONALD E MAME 221 SE CHEETAH LN STREET ADDRESS BRANFORD, FL 32008 CITY-ST-ZIP U000000490779 04/18/06-80066-021 158-35 TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7P NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 if charged, or on an attachment with an address, with all other like empowered.

FILED

3-30-06 (386)435-9395