2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: _

Apr 23, 2007 8:00 am Secretary of State DOCUMENT # P95000019877 1. Entity Name 04-23-2007 90068 030 ***150.00 TILE SOLUTIONS, INC. Principal Place of Business 9990 GULFSHORE DR NAPLES FL 34108 9990 GULFSHORE DR NAPLES FL 34108 2. Principal Place of Business - No P.O. Box # 9340 VANDEX BILT DK. 3. Mailing Address 9340 VANDORSUT DL. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 65-0563953 Applied For Not Applicable \$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 WERAB, MICHAEL J 9990 GULFSHORE DR Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 34108 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 4-10.07 (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILE TITLE Change ☐ Addition ☐ Defete WERAB, MICHAEL J NAME NAME 9340 VADERBUT DE 9990 GULFSHORE DR STREET ADDRESS STREET ADDRESS NAPLES FL 34168 CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete IIII WERAB, LISA L. NAME NAME 7340 VANDELBICA DR. NACCOS, Pl. 34108 9990 GULFSHORE DR STREET ADDRESS STREET ADDRESS NAPLES FL 94108 CITY-ST-ZIP CITY - ST- ZIP ☐ Delete HILLE ☐ Channe ☐ Addition GONZALES, FIDEL NAME 2325 55TH TERRACE S.W. STREET ADDRESS STREET ADDRESS NAPLES EL 34116. CITY OF TIP mi ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete TITLE ☐ 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 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 if changed, or on an attachment with an address, with all other like empowered.

FILED

4-10.07 239.825-7866

Date Drytting Phone #