2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED **DOCUMENT #233090** Apr 27, 2006 08:00 AN 1. Entity Name **Secretary of State** GULF TILE DISTRIBUTORS OF FLORIDA, INC. Mailing Address Principal Place of Business 8205 E. ADAMO DRIVE 8205 E. ADAMO DRIVE TAMPA, FL 33619 TAMPA, FL 33619 04182006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0896214 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARCIA, FRANK J DO NOT WRITE 8205 E. ADAMO DRIVE TAMPA, FL 33619 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000153**61**06 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 US/08/06-80080-011 150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ÞΩ TITLE GARCIA, FRANK J NAME STREET ADDRESS 6610 HEATHERTON CT TEMPLE TERRACE, FL 33617 CITY-ST-ZIP TITLE NAME GARCIA, LYNETTE 6610 HEATHERTON CT STREET ADDRESS CITY-ST-ZIP TEMPLE TERRACE, FL 33617 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR