2006 FOR PROFIT CORPORATION ANNUAL REPORT-(AR)

Mar 27, 2006 8:00 am Secretary of State **DOCUMENT # 370270** 1. Entity Name 03-27-2006 90257 039 ***150.00 VINCE'S TILE & FLOOR COVERING, INC. Principal Place of Business Mailing Address 116 SKYWOOD DR 116 SKYWOOD DR VALRICO FL 33594 VALRICO FL 33594 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-1310859 Not Applicable Zip Country 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 BERTOMEU, VINCENT J Street Address (P.O. Box Number is Not Acceptable) 116 SKYWOOD DR VALRICO FL 33594 Zip Code City 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 signature required when reinstating) FILE NOW!!! FEE IS \$150.00. \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 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. STD Change ☐ Addition THE ☐ Delete TITLE BERTOMEU, LORRAINE NAME NAME STREET ADDRESS STREET ADDRESS 116 SKYWOOD DR CITY-ST-ZIP CITY-ST-ZIP VALRICO FL 33594 Delete TITLE Change Addition MAME BERTOMEU, JOSEPH J NAME STREET ADDRESS STREET ADDRESS 1501 CHARLIE GRIFFIN RD CITY-ST-ZIP CHY-ST-ZIP PLANT CITY FL 33567 PD-------Delote TITLE Addition mu BERTOMEU, VINCENT J NAME STREET ADDRESS STREET ADDRESS 116 SKYWOOD DR CITY-ST-ZIP CITY-ST-ZIP VALRIÇO FL 33594 Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ANDRESS CITY-ST-ZIP CITY-ST-ZIP Channe Addition Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

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Lorraine Bertomeu

02/25/06

689-4527

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