2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #664105

FILED Apr 05, 2006 8:00 am Secretary of State

 Secretary of State
04-05-2006 90141 033 ***150.00

1. Entity Name THE PLACE FOR TILE, INC. TI III 4004402° Principal Place of Business Mailing Address 7957 N.W. 54 STREET 7957 N.W. 54TH STREET MIAMI, FL 33166 MIAMI, FL 33166 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 59-1978207 Not Applicable Zip Country Zip 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 Name MAZOR, DAVID 21050 POINT PL Street Address (P.O. Box Number is Not Acceptable) #1502 AVENTURA, FL 33176 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Addition ☐ Change NAME MAZOR, DAVID NAME STREET ADDRESS 21050 POINT PL #1502 STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP TITLE ☐ Delete TITLE CHIEF OPERATIONS OFFICER & Change ☐ Addition BRIDGES, JACK NAME BRIDGES, JACK 1312 MADISON STREET NAME STREET ADDRESS 21050 POINT PL #1502 STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP FL HOLLY WOOD, 33019 TITLE ☐ Delete TITLE 🔀 Change ☐ Addition MAZDE, MIRI 21050 POINT PL.#1502 NAME MIRI, MAZOR NAME STREET ADDRESS 9980 SW 130TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP AVENTURA, FL 23180 TITLE ☐ Delete TITLE VICE PRESIDENT ☐ Change **™** Addition NAME NAME TAL MAZOR 1322 JEFFEREDIN ST STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP HOUXWOOD, FL 33019 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

DAVID MAZOR PRES

3/31/66

305-471-0213

Daytime Phone #