2007 FOR PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Secretary of State **DOCUMENT #664105** 01-16-2007 90193 028 ***150.00 1. Entity Name THE PLACE FOR TILE, INC. Principal Place of Business Mailing Address 7957 N.W. 54 STREET 7957 N.W. 54TH STREET MIAMI: FL 33166 MIAMI, FL 33166 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For DORAL DORAL 59-1978207 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MAZOR, DAVID Street Address (P.O. Box Number is Not Acceptable) 21050 POINT PL NW ST #1502 - AVENTURA, FL 33170 -DORAL 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 (NOTE: Registered Agent signature required when reinstating) SIGNATURE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOWIN FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change . ■ Addition MAZOR, DAVID NAME NAME STREET ADDRESS 21050 POINT PL#1502. 7957 NW S4 ST. STREET ADORESS -AVENTURA, FL-33180 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE 🖬 Change Addition NAME BRIDGES, JACK NAME STREET ADDRESS 1992 MADISON ST 7947 NW V4 ST. STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33019 CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME MIRI, MAZOR NAME STREET ADDRESS 21050 POINT PL #1502 STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP TITLE Delete TITLE Change Addition MAZOR, TAL NAME NAME 7947 NW 44 ST STREET ADDRESS 1322 JEFFERSON ST. STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33019 CITY-ST-ZIP ORAL, FL 33166 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CRTY-ST-ZIP CITY-ST-ZIP TITEE ☐ 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 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

FILED Jan 16, 2007 8:00 am

DAVID MAZDE PRES 1/4/07 305-471-0213