2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## May 10, 2006 8:00 am Secretary of State **DOCUMENT # 832313** 1. Entity Name 05-10-2006 90106 029 \*\*\*150.00 STOGSDILL TILE CO. Principal Place of Business Mailing Address POST OFFICE BOX 897 HUNTLEY IL 60142 POST OFFICE BOX 897 HUNTLEY IL 60142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 36-2652693 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STOGSDILL MAHONEY, HADLOW, CHAMBERS + ADAMS. 100 LAURA AVE. P.O. BOX 4099 JACKSONVILLE FL 32201 Zip Code 3 42 75 NOKOMIS 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. SIGNATUR (NOTE: Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00. 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete TITLE Change Addition STOGSDILL, WILLIAM J., SR. NAME NAME STREET ADDRESS P O BOX 897 STREET ADDRESS CITY-ST-ZIP HUNTLEY IL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition STOGSDILL, WILLIAM J., JR. STREET ADDRESS 25 W 576 PICADILLY STREET ADDRESS CITY-ST-ZIP WHEATON IL CITY-ST-ZIP TITLE ☐ Delete THTLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE TITLE Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

**FILED** 

GIGNATURE: PRESIDENT 4-27-06 847-669-1

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.