2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 28, 2008 8:00 am Secretary of State **DOCUMENT # F02000003909** 08-28-2008 90002 014 ***550.00 SHANNON BROTHERS TILE, INC. Principal Place of Business Mailing Address 1309 PUTMAN DRIVE 1309 PUTMAN DRIVE 40114060 HUNTSVILLE, AL 35816 HUNTSVILLE, AL 35816 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 08262008 Chg-P CR2E034 (12/06) Applied For 4. FEI Number City & State City & State 63-0719916 Not Applicable Zio Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VAN DYKE, DAVID Street Address (P.O. Box Number is Not Acceptable) 104 STONEHILL DR. MAITLAND, FL 32751 City Zip Code FI 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change SHANNON, EDDY A NAME 1309 PUTMAN DRIVE NW STREET ADORESS STREET ADDRESS HUNTSVILLE, AL 35816 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE NAME SHANNON, RICKY H NAME STREET ADDRESS 1309 PUTMAN DRIVE NW STREET ADDRESS CITY-ST-ZIP HUNTSVILLE, AL 35816 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition SHANNON, BILLY W NAME NAME 1309 PUTMAN DRIVE NW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HUNTSVILLE, AL 35816 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition THLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-S1-ZIP

12. I hereby certify that the information supplied with this filling 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:

SIGNING OFFICER OR DIRECTOR

Billy W. Shannon

8/26/08

FILED

256-837-6520

Daytime Phone #