2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 03, 2007 8:00 am Secretary of State DOCUMENT # F03000004267 04-03-2007 90006 039 ***158 75 MASTER TILE EAST INC. Principal Place of Business Mailing Address 40048666 2001 PENNSYLVANIA AVE NW. STE 950 2001 PENNSYLVANIA AVE NW. STE 950 WASHINGTON, DC 20006 WASHINGTON, DC 20006 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2001 Pennsylvania ave nw 2001 Pennsylvania Ave NW Suite, Apt. #, etc. 03012007 Chg-P CR2E034 (12/06) 1150 SVITE 1150 Applied For 4. FEI Number City & State በረ Washington 20-0106561 Not Applicable 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE CEO Delete TITLE ☐ Addition NAME GLENNON ROBERT NAME STREET ADDRESS 12614 HEMPSTEAD HIGHWAY STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77092 CITY-ST-ZIP TITLE ST ☐ Delete TITLE ☐ Change ☐ Addition SATERBAK, STEVE NAME NAME STREET ADDRESS STREET ADDRESS 12614 HEMPSTEAD HIGHWAY CITY-ST-ZIP CITY-ST-ZIP HOUSTON, TX 77092 DIRECTOR TITLE CD ☐ Delete TITLE ☐ Addition FARRA HAZEM 2001 Pennsylvania Ave, NW Suite 1150 NAME FARRA, HAZEM MAME STREET ADDRESS 2001 PENNSYLVANIA AVENUE, N.W., SUITE 950 STREET ADDRESS CITY-ST-ZIP WASHINGTON, DC 20006 CHY-ST ZIP Washington, DC 20006 THLE asec TITLE ☐ Delete ANTHONY, WILL ANTHONY, WILL NAME NAME NW Suite 1150 2001 Pennsylvania Ave 2001 PENNSYLVANIA AVENUE, N.W., SUITE 950 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WASHINGTON, DC 20006 CITY-S1-ZIP Washington DC 2000 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAHONEY, JOHN NAME 12614 HEMPSTEAD HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOUSTON, TX 77092 ☐ Delete TITLE Change ☐ Addition THILE 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 logal 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 AND SIGNATURE OF SIGN

Assistant Secretary

FILED

202-466-5500