2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 15, 2007 08:00 A **Secretary of State** DOCUMENT # F03000004354 TILE GRUPO AMERICA, INC. Principal Place of Business Mailing Address 4426 NORTH ORANGE BLOSSOM TRAIL 425 MERCER STREET, PO BOX 98 ORLANDO, FL 32804 VOLANT, PA 16156 01112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-1609647 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TRAWEEK, JAMES W DO NOT WRITE 4426 NORTH ORANGE BLOSSOM TRAIL ORLANDO, FL 32804 IN THIS SPACE 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 tide if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000667932 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 03/27/07-80009-008 150.00 10. OFFICERS AND DIRECTORS TITLE CP NAME TRAWEEK, JAMES W 4426 NORTH ORANGE BLOSSOM TRAIL STREET ADDRESS ORLANDO, FL 32804 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS Caty-St-Zip TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 cath; 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:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

62-27-07

724-583-1125

Daylima Phone #

FILED