2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H35490

Entity Name: CUSTOM TILE OF DAYTONA, INC.

FILED Feb 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

194 RIDGE ROAD

OAK HILL, FL 32759 US

223 N GAINES STREET
OAK HILL, FL 32759 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 20763 223 N GAINES STREET PORT ORANGE, FL 32127 US OAK HILL, FL 32759 US

FEI Number: 59-1654661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRIS, GEORGE L JR

194 RIDGE ROAD

OAK HILL, FL 32759 US

HARRIS, GEORGE L JR

223 N GAINES STREET

OAK HILL, FL 32759 US

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.

SIGNATURE: GEORGE L HARRIS JR 02/01/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition Name: HARRIS, GEORGE L JR

Address: 194 RIDGE ROAD Address: 223 N GAINES STREET
City-St-Zip: OAK HILL, FL 32759 US City-St-Zip: OAK HILL, FL 32759 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE L HARRIS JR PSTD 02/01/2007