

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J80346

Entity Name: 3-D TILE, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

2689 MONTAGUE CT W
CLEARWATER, FL 33761 US

New Principal Place of Business:

Current Mailing Address:

2689 MONTAGUE CT W
CLEARWATER, FL 33761 US

New Mailing Address:

FEI Number: 59-2818373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EARLY, DON H.
2689 MONTAGUE CT WEST
CLEARWATER, FL 34621 US

Name and Address of New Registered Agent:

EARLY, DON H.
2689 MONTAGUE CT WEST
CLEARWATER, FL 33761 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: _____ 04/24/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EARLEY, DON H
Address: 2689 MONTAGUE CT WEST
City-St-Zip: CLEARWATER, FL 34621

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EARLEY, DON H
Address: 2689 MONTAGUE CT WEST
City-St-Zip: CLEARWATER, FL 33761

I hereby certify that the information supplied with this filing does not qualify 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: DON H EARLEY PRES 04/24/2007
Electronic Signature of Signing Officer or Director Date