*2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 01, 2006 08:00 AM Secretary of State DOCUMENT # L87314 1. Entity Name JAMES R. NOBLES TILE COMPANY, INC. Principal Place of Business Mailing Address 2990 NE 56TH ST. OCALA FL 34479 2990 NE 56TH ST. OCALA FL 32670 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 59-3032849 Not Applicable Ζιο Zio Country Country \$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 NOBLES, JAMES R. 2990 NE 56TH ST. Street Address (P.O. Box Number is Not Acceptable) OCALA FL 34479 City 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 immistating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change ☐ Detete THE TITLE NAME U000000413327 NAME NOBLES, JAMES R. 2990 NE 56TH ST STREET ADDRESS 02/10/06-80085-014 150.00 STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP OCALA FL Delete SIDE ☐ Change Addition DS TITLE MARIE NOBLES, CECILIA J. NAME STREET ADDRESS STREET ADDRESS 2990 NE 56TH ST CITY-ST-ZIP CDY-SI-ZIP OCALA FL Change ☐ Addition THE Delete BHI MAME NAME STHLLT ADDRESS STREET ADDRESS CITY-ST-ZIP CCTY-ST-ZCP ☐ Change □ Additi TITLE TOTALE ☐ Defete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY+ST-ZIP ☐ Change FT Attri ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Addit. ☐ Change TOTLE Delete BILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. It hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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

Cecelia Nobles

SIGNATURE: