2006 FOR PROFIT CORPORATION

SIGNATURE:

ANNUAL REPORT DOCUMENT # M93778 SUN COUNTRY TILE, INC. Principal Place of Business Mailing Address 15249 DAYBREEZE DR. 15249 DAYBREEZE DR. SPRING HILL, FL 34610-4051 SPRING HILL, FL 34610-4051 CR2E034 (11/05) 01062006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2900842 5. Certificate of Status Desired

FILED Jan 12, 2006 08:00 AM Secretary of State

Applied For

\$8.75 Additional

Not Applicable

	6. Name and Address of Current Regis	tered Agent		1 00 1 Wight Gu
KELLY, LARRY L. 15249 DAYBREEZE DR. LOT 84 SPRING HILL, FL 34610			DO NOT WRITE IN THIS SPACE	
8. The above the obligat	named entity submits this statement for the pions of registered agent.	ourpose of changing its registere	d office or registered agent,	or both, in the State of Florida. I am familiar with, and accept
SIGNATURE	Signature, typed or printed name of registered agent and title	i applicable (NOTE Registered	Agent signature required when minstar	ing) DATE
FIL After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	Sing \$5.00 May Added to Fees	Be ;
10.	OFFICERS AND DIREC	CTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KELLY, LARRY L. 15249 DAYBREEZE DR. SPRING HILL, FL 34610	,		
TITLE NAME STREET ADDRESS CTY-ST-ZIP	STD KELLY, JUDY 15249 DAYBREEZE DR. SPRING HILL, FL 34610		·	U00000383698 U1/13/06-80012-011 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP			D	O NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			11	N THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3		
12. I hereby of indicated of the cor changed,	Learning that the information supplied with this fit on this report or supplemental report is true a poration or the receiver or trustee empowerer, or on an attachment with an address, with all	ling does not qualify for the exe and accurate and that my signate to execute this report as require other like empowered.	mptions contained in Chapture shall have the same legalled by Chapter 607, Rorlda S	er 119, Florida Statutes. I further certify that the information is flect as if made under oath; that I am an officer or director statutes; and that my name appears in Block 10 or Block 11 if