2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Secretary of State 02-02-2006 90034 034 ***150.00 **DOCUMENT # M95135** 1. Entity Name MULLANY'S CERAMIC TILE INC. Principal Place of Business Mailing Address 60010160 1225 OVERLOOK ROAD P 0 BOX 1016 P.O. BOX 1016 P.O. BOX 1016 EUSTIS, FL 32727 EUSTIS, FL 32727 IIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2918574 Not Applicable Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MULLANY, JAMES C. Street Address (P.O. Box Number is Not Acceptable) 1225 OVERLOOK ROAD EUSTIS, FL 32727 City Zip Code FL 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. SIGNATUREgnature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE Delete TITLE Change Addition MULLANY, JAMES C. NAME NAME STREET ADDRESS 1225 OVERLOOK ROAD STREET ADDRESS EUSTIS, FL 32727 CITY-ST-7IP CITY-ST-ZIP DST TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MULLANY, KAREN NAME STREET ADDRESS 1225 OVERLOOK ROAD STREET ADDRESS CITY - ST - ZIP EUSTIS, FL 32727 CITY-ST-ZIP TITLE ☐ Delete IIII F T Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Addition Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 oath; that I am an officer or director of the corporation or the receiver prefusee 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.

FILED Feb 02, 2006 8:00 am

352-357-3122

Daytme Phone #

1-30-06