2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 03-09-2007 90003 031 ***150.00 DOCUMENT # M95135 MULLANY'S CERAMIC TILE INC. Mailing Address Principal Place of Business 40032420 1225 OVERLOOK ROAD P 0 B0X 1016 P.O. BOX 1016 P.O. BOX 1016 EUSTIS, FL 32727 EUSTIS, FL 32727 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-2918574 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MULLANY, JAMES C. Street Address (P.O. Box Number is Not Acceptable) 1225 OVERLOOK ROAD EUSTIS, FL 32727 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition TITLE Delete TIFLE Change MULLANY, JAMES C. NAME NAME 1225 OVERLOOK ROAD STREET ADDRESS STREET ADDRESS EUSTIS, FL 32727 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE MULLANY, KAREN NAME NAME STREET ADDRESS 1225 OVERLOOK ROAD STREET ADDRESS CITY-ST-ZIP EUSTIS, FL 32727 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ■ Addition ☐ Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE 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 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 attactor and that my name appears in Block 10 or Block 11 if changed.

JAMES CMULCAUY

TED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Mar 09, 2007 8:00 am