2005 FOR PROFIT CORPORATION

Jan 18, 2005 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P00000001998** 1. Entity Name RIGO TILE, INC. Mailing Address Principal Place of Business 5462 HOFFNER DR., STE 502 1400 E. VINE STREET ORLANDO, FL 32812 SUITE A & B KISSIMMEE, FL 34744 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3718584 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CABERA, RIGOBERTO DO NOT WRITE 2926 SUMMER SWAN DR. ORLANDO, FL 32825 IN THIS SPACE 8. The above named entity submits this stat prient 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. (NOTE, Registered Acent signature required when reinstating) Signature Proof or printed name of registered agent and file if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE RIGOBERTO, CABERA NAME STREET ADDRESS 2926 SUMMER SWAN DR. ORLANDO, FL 32825 CITY-ST-7IP TITLE 100000181659 NAME 01/18/05-80006-018 150.00 STREET ADDRESS CUTY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY+ST-ZIP IN THIS SPACE TITLE NAMÉ STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 trustes ampowered 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.

SIGNATURE:

NATURE AND TYPED OR PRINTED

FILED

Daytime Phone #