2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2007 8:00 am Secretary of State **DOGUMENT # P00000001998** 04-23-2007 90255 008 ***150.00 1. Entity Name RIGO TILE, INC. Principal Place of Business Mailing Address 40077069 1400 E. VINE STREET 1351 N GOLDENROD RD SUITE A & B STE 8 KISSIMMEE, FL 34744 ORLANDO, FL 32807 02282007 No Chg-P CR2E034 (11/05) 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 CABRERA, RIGOBERTO DO NOT WRITE 2926 SUMMER SWAN DR. ORLANDO, FL 32825 IN THIS SPACE 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 arrent and title if applicable DATE (NOTE: Registered Agent signature required when reinstaund) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PΠ TITLE CABRERA, RIGOBERTO NAME STREET ADDRESS 2926 SUMMER SWAN DR. ORLANDO, FL 32825 CITY-ST-ZIP PEREZ, INGRID G NAME 2926 SUMMER SWAN DR STREET ADDRESS ORLANDO, FL 32825 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filling 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 attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED