

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jun 23, 2006 8:00 am**  
**Secretary of State**

05-02-2006 90170 049 \*\*\*150.00

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| <b>DOCUMENT # P00000039653</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                        |                                                                                                                             |                                                                                                                                                   |
| 1. Entity Name<br><b>T &amp; S POOL &amp; TILE, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                        |                                                                                                                                                                                                              |                                                                                                                                                   |
| Principal Place of Business<br><b>3408 4TH AVE W<br/>BRADENTON, FL 34205</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                        | Mailing Address<br><b>3408 4TH AVE W<br/>BRADENTON, FL 34205</b>                                                                                                                                             |                                                                                                                                                   |
| 2. Principal Place of Business<br><b>3301 CORTEZ Rd W.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                        | 3. Mailing Address<br><b>3301 CORTEZ Rd. W.</b>                                                                                                                                                              |                                                                                                                                                   |
| Suite, Apt. #, etc.<br><b># 100</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                        | Suite, Apt. #, etc.<br><b>#100</b>                                                                                                                                                                           |                                                                                                                                                   |
| City & State<br><b>BRADENTON FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                        | City & State<br><b>BRADENTON FL</b>                                                                                                                                                                          |                                                                                                                                                   |
| Zip<br><b>34207</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Country<br><b>USA</b>                                                                                  | Zip<br><b>34207</b>                                                                                                                                                                                          | Country<br><b>USA</b>                                                                                                                             |
| 4. FEI Number<br><b>65-0997832</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                        | Applied For<br><input type="checkbox"/> Not Applicable                                                                                                                                                       |                                                                                                                                                   |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                        | <b>\$8.75 Additional Fee Required</b>                                                                                                                                                                        |                                                                                                                                                   |
| 6. Name and Address of Current Registered Agent<br><b>TINDELL, MARK D<br/>3408 4TH AVE W<br/>BRADENTON, FL 34205</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                        | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br><b>3301 CORTEZ RD W.</b><br><b>#100</b><br>City<br><b>BRADENTON FL</b> Zip Code<br><b>34207</b> |                                                                                                                                                   |
| 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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                        |                                                                                                                                                                                                              |                                                                                                                                                   |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2006 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                        | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                                                                                          |                                                                                                                                                   |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                        | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                                                                                        |                                                                                                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | P<br>TINDELL, MARK D<br>6033 34TH ST W #94<br>BRADENTON, FL 342103815 <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                               | P<br>TINDELL, MARK D.<br>3301 CORTEZ RD W #100<br>BRADENTON FL 34207 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | V<br>TINDELL, BRIAN<br>6033 34TH ST. W. #94<br>BRADENTON, FL 342103815 <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | D<br>LESLIE, TIMOTHY<br>1905 HARVARD AVE<br>BRADENTON, FL 34210 <input type="checkbox"/> Delete        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | T<br>TINDELL, STEPHEN J<br>2015 64TH ST E<br>BRADENTON, FL 34208 <input type="checkbox"/> Delete       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | D<br>TINDELL, TRAVIS<br>5427 LORRAINE RD<br>BRADENTON, FL 34211 <input type="checkbox"/> Delete        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <input type="checkbox"/> Delete                                                                        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                 |
| 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 attachment with an address, with all other like empowered. |                                                                                                        |                                                                                                                                                                                                              |                                                                                                                                                   |
| SIGNATURE: <b>MARK D. TINDELL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                        | Date: <b>6/18/06</b> Daytime Phone #: <b>941-580-3227</b>                                                                                                                                                    |                                                                                                                                                   |