2006 FOR PROFIT CORPORATION

SIGNATURE:

May 23, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P00000066002** 05-23-2006 90010 004 ***150.00 1. Entity Name BEAU'S TILE OUTLET INC. Principal Place of Business Mailing Address 40094047 1021 A WEST OAK ST 1021 A WEST OAK ST KISSIMMEE, FL 34741 KISSIMMEE, FL 34741 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chq-P CR2E034 (11/05) 05082006 City & State City & State 4 FFI Number Applied For 59-3664892 Not Applicable 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 PEAUS BEANS'S TILE OUTLET INC Name Street Address (P.O. Box Number is Not Acceptable) 1021 A WEST OAK ST KISSIMMEE, FL 34741 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Change ☐ Addition TITLE TITLE NAME SPERDUTI, ELSA A NAME STREET ADDRESS 1021 A WEST OAK ST STREET ADDRESS KISSIMMEE, FL 34741 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 charged, or on an attachment an address, with all other like empowered.

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Daytime Phone #

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Suite, Apt. #, etc.			Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE					
City & State			City & State			4. 5	4. FEI Number Applied For Not Applicable					
Zip Country			Zip Coun		ntry	5. (5. Certificate of Status Desired \$8.75 Addition Fee Required					
6. Name and Address of Current Registered Agent						7. 1	Name an	d Address of	New Registe	red Ag	ent	
SPERDUTI, ELSA A 1021 A WEST OAK ST KISSIMMEE FL 34741					Name -Street Ad	ddress (P.O-B	30x Numb	per is Not Acco	eptable)	-	_===	-
					City	ity Zip Code						
8. The above named entity submits this statement for the purpose of changing its regi					rod office or							
SIGNATURE .	Signature, typed or printed name of					re required when re				ATE		
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)			FILE NOW!!! FEE IS After MAY 1, 2001 Fee wil Make Check Payable to Depa			50.00						
11.		ICERS AND DIF	RECTORS	12.		AD	DITIONS	/CHANGES T	O OFFICERS	AND D	RECTORS	S IN 11
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