2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 13, 2006 08:00 AM Secretary of State DOCUMENT # P00000077439 1. Entity Name SUN RAYS TILE & TOOLS, INC. Principal Place of Business Mailing Address 1014-B U.S. 119 1014-B U.S. 119 HOLIDAY, FL 34691 HOLIDAY, FL 34691 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 59-3664323 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent ACCOUNTING PROFESSIONALS INC DO NOT WRITE 12421 N FLORIDA AVENUE B-125 IN THIS SPACE TAMPA, FL 33612 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 \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U00000430206 Trust Fund Contribution. Added to Fees 02/22/06-80037-023 150.00 10. OFFICERS AND DIRECTORS TITLE NAME WABE, LIZBETH 1014-B U.S. 119 STREET ADDRESS CITY-ST-ZTP HOLIDAY, FL 34691 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-279 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS C17Y-S1-21P TITLE NAME 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 changed, or on an attachment, with an address, with all other like expowered.

SIGNATURE:

FILED

Davtima Phone #