2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 16, 2007 8:00 am Secretary of State 04-16-2007 90088 019 ***150.00

DOCUMENT # P000 1. Entity Name MATT'S TILE, INC.	000095968		4006364~		
Principal Place of Business	Mailing Address	· · · · · · · · · · · · · · · · · · ·	40000		
2732 NANCY STREET SARASOTA, FL 34237	2732 NANCY STREET SARASOTA, FL 34237				
	,				
2. Principal Place of Business - No P.O. 5434 Wauchule Suite, Apt. #, etc.		hula Rd			
			01092007 Chg-P CR2E034 (12/06)		
MYAKKA City, FI		ity, F-1	4. FEI Number Applied For 65-1043964 Not Applicat		
Zip Country	34251	Country'	5. Certificate of Status Desired \$8.75 Additional Fee Required		
	of Current Registered Agent		7. Name and Address of New Registered Agent		
HOWARD, G. MATTHEW JR		Name			
2732 NANCY STREET		Street Ad	Street Address (P.O. Box Number is Not Acceptable)		
SARASOTA, FL 34237-7622					
,		City	- Zio Codo		
•			FL Zip Code		
8. The above named entity submits this the obligations of registered agent.	statement for the purpose of changing its re	gistered office or r	egistered agent, or both, in the State of Florida. I am familiar with, and acce		
<u> </u>	registered agont and title if applicable. (NOTE: R	legistered Agent signature	required when remalating) DATE		
FILE NOW!!! FEE IS \$1 After May 1, 2007 Fee will !			\$5.00 May Be Added to Fees		
	ICERS AND DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
NAME HOWARD, G. MATTH	Delete	TITLE NAME	DPT Schange Addition		
STREET ADDRESS 2732 NANCY STREET			5434 WANCHULA ROAD		
CITY-ST-ZIP SARASOTA, FL 3423	77622		MYAKKA (Ity, FI 3425)		
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NAME CENTER ADDRESS		NAME			
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NAME STREET ADDRESS CITY-ST-ZIP TIFLE		TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE			

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.