2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

Secretary of State 03-07-2005 90276 004 ***150.00 DOCUMENT # P01000008402 PREFERRED TILE INSTALLATION, INC. Mailing Address Principal Place of Business 6429 PLUMOSA AVE SW 6429 PLUMOSA AVE SW 50022901 FT MYERS, FL 33908 FT MYERS, FL 33908 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02032005 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1076646 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALTHOFF, DANIEL A Street Address (P.O. Box Number is Not Acceptable) 6429 PLUMOSA AVE SW FT MYERS, FL 33908 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. 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 NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition ALTHOFF, DANIEL A NAME STREET ADDRESS STREET ADDRESS 6429 PLUMOSA AVE SW FT MYERS, FL 33908 CITY-ST-ZIP CHTY-ST-ZIP TITLE Delete ☐ Change Addition THEODERE, APPLEGATE NAME NAME STREET ADDRESS 222 SE 23 TERRACE STREET ADDRESS CITY-ST-ZIP WHITE PINE, TN 37890 CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition SCOTT, DAVID J NAME NAME STREET ADDRESS PO BOX 186 STREET ADDRESS LEGHIGH, FL 33970 CITY-ST-ZIP CRTY-ST-70P TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ☐ Delete TITLE ☐ Channe ☐ Addition TID F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 prior like empowered.

IG OFFICER OR DIRECTOR

MITHORK

FILED Mar 07, 2005 8:00 am