2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 23, 2006 08:00 AM **Secretary of State** DOCUMENT # P01000045902 1. Entity Name MOORE TILE, INC. Principal Place of Business Mailing Address 123 FAUN ROAD 123 FAUN ROAD SAINT AUGUSTINE, FL 32086 SAINT AUGUSTINE, FL 32086 2. Principal Place of Business 3. Mailing Address Suite, Apt. if, etc. Suite, Apt. #, etc. 02072006 CR2E034 (11/05) Chg-P City & State 4. FEI Number Applied For City & State 59-3715326 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 Name O'CONNELL, WILLIAM H Street Address (P.O. Box Number is Not Acceptable) 2200 N PONCE DE LEON BLVD STE 10 ST AUGUSTINE, FL 32084 Zip Code City 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 egent and title if applicable DAIL (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN TE OFFICERS AND DIRECTORS 10. 11. ☐ Change Delete 11116 TISLE UH00004786D1 MOORE, BRADLEY D NAME NAME 04/08/06-80012-006 150.00 STREET ADDRESS 123 FAUN ROAD STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32086 CITY-ST-ZIP ☐ Defete TITLE ☐ Change [] Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CDY-ST-ZIP CITY-ST-ZIP Change ☐ ∧adıtion ☐ Delete DILE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE ☐ Change ☐ Addation TITLE NAME NAME SCREET ANDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZP ☐ Delote Change ☐ Addition TiTLE NAME NAME

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12. I hereby certify that the information supplied with this filing does not qualify for the examplions contained in Chapter 119, Florida Statutes. I turther 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 peceiver 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 altagrament with an address, with all other like empowered.

STREET ADDRESS

CITY - ST-ZIP

DRADGEY D. MOORE SIGNATURE: THE THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

C/TY-ST-ZIP