2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055233

FILED Apr 24, 2008 Secretary of State

| Entity Na | me: GULF BF | REEZE TILE INC. | | |
|---|--|--------------------------------|--|---|
| Current Principal Place of Business: | | | New Principal Place of Business: | |
| 752 JULY N FT MYE | CIRCLE RS, FL 33903 | | | |
| Current Mailing Address: | | | New Mailing Address: | |
| 752 JULY N FT MYE | CIRCLE RS, FL 33903 | | | |
| FEI Number | : 65-1118939 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and | Address of (| Current Registered Agent: | Name and Address | of New Registered Agent: |
| The above | CIRCLE RS, FL 33903 | | ourpose of changing its registere | ed office or registered agent, or both, |
| SIGNATUI | RE: | | | |
| Fl4: 0 | | nic Signature of Registered Ag | ent | Date |
| Election Car | mpaign Financin | g Trust Fund Contribution (). | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | DP (LOWE, DORIS 752 JULY CIR N FT MYERS, | CLE | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: City-St-Zip: | VST (LOWE, JEFF 752 JULY CIR N FT MYERS, | | Title: Name: Address: City-St-Zip: | () Change () Addition |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DORIS J LOWE DP 04/24/2008