2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 06, 2007 8:00 am DOCUMENT # P01000055785 **Secretary of State** 1. Entity Name 02-06-2007 90009 030 ***150.00 BLUE TILE SPECIALTY CORP. Principal Place of Business Mailing Address 1266 SW MILITARY TRAIL, #516 DEERFIELD BEACH FL 33442 1266 SW MILITARY TRAIL, #516 DEERFIELD BEACH FL 33442 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 370 5W 14TH AVE Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For 65-1109596 Not Applicable 33312 Zip 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 TAX HOUSE CORPORATION 1261 E SAMPLE ROAD Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH FL 33064 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 (NO1E: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THILE ☐ Delete TITLE □ Change Addition NASCIMENTO, VALDENIR A NAME 1266 SW MILITARY TRAIL, #516 STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL 33442 CITY-ST-7IP CITY-ST-ZIP RHE ☐ Delete HHE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 11116 Delete HILL ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP TIBLE Delete TIME Change ☐ Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP IJЩ ☐ Delete HITEE Change ☐ Addition STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP MIL ☐ Defete TOLL Change Addition NAME NAME STREET ADDRESS STRELT ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 eath; 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 ay address, with all other like empowered.

FILED