2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 25, 2007 8:00 am Secretary of State DOCUMENT # P01000089444 04-25-2007 90170 030 ***150.00 KINGSWAY TILE, INC. Principal Place of Business Mailing Address dhhonrer 7115 PRESTWICK CT. 7115 PRESTWICK CT. BRADENTON, FL 34201-2311 BRADENTON, FL 34201-2311 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5480 SAWGRASS ROAD 5480 SAWGRASS ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. 01142007 CR2E034 (12/06) Chg-P City & State Applied For 4. FFI Number City & State SARASOTA ARASOTA 65-1139273 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA 34232 34232 U5 A Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KING, EMANUEL S KING, EMANUEL S Street Address (P.O. Box Number is Not Acceptable) 7445 PRESTWICK CT. BRADENTON, FL. 34201 54 80 SAWGRASS SARASOTA 3. 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 EMANUEL S. KING MES IDENT SIGNATURE ____ 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 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 ☐ Deleta TITS E Change Change Addition KING, EMANUEL S. 5480 DAWGRASS RUAD KING, EMANUEL S NAME NAME 7115 PRESTWICK CT STREET ADDRESS STREET ADDRESS SARASOTA, FL 34232 CITY-ST-ZIP BRADENTON, FL 94201 CITY-ST-ZIP ST Change TITLE □ Delete TITLE ☐ Addition KING, MARY ANN 5480 SAWGRASS RUAD KING, MARY ANN NAME NAME 7115 PRESTWICK CT. STREET ADDRESS STREET ADDRESS SAMESTA, FL 34232 CITY-ST-7P CITY-ST-ZIP BRADENTON, FL 34201 VP TITLE ☐ Delete TITLE Change ☐ Addition KING, RYAN 5480 SAWGRASS ROAD KING, RYAN NAME 7115 PRESTWICK CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34201 CITY-ST-ZIP SARASOTA FL 34282 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIME ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-79 CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

S.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR