2006 FOR PROFIT CORPORATION

NAME STREET ADDRESS CITY-SI-ZIP

SIGNATURE:

Apr 10, 2006 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P01000096322** 1. Entity Name G. M. TILE & ROOFING OF TAMPA, INC. Mailing Address Principal Place of Business 5555 W. LINEBAUGH AVE., STE. 104 5555 W. LINEBAUGH AVE., STE. 104 TAMPA, FL 33624 TAMPA, FL 33624 02202006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3749143 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 0. Name and Address of Current Registered Agent DO NOT WRITE ALVAREZ, VICTORIA J 4230 S. MACDILL AVE., STE. F TAMPA, FL 33611 IN THIS SPACE 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, typed as purited name of registered agent and title if epplicable. (NOTE, Registered Agent argnature regulated when telestating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE COXON, GREG M NAME 5555 W. LINEBAUGH AVE., STE. 104 STRELT ADDRESS CITY - ST - ZIP **TAMPA, FL 33624** U00000499552 04/24/06-80036-005 190.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP 7071.8 NAME STREET ADDRESS DO NOT WRITE COTY-ST-71P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 call, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, 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 tike empowered.

OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED