FILED May 21, 2007 8:00 am Secretary of State 04-30-2007 90388 048 ***150.00

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2007 FOR PROFIT CORPORATION ANNUAL REPORT

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|--|------------------|----------|-------------------------------|--|--|
| DOCUMENT # P01000096322 1. Entity Name G. M. TILE & ROOFING OF TAMPA, INC. | | | | | |
| Principal Place of Business Mailing Address 5555 W. LINEBAUCH AVE., STE. 104 TAMPA, FL 33624 Mailing Address 5555 W. LINEBAUGH AVE., STE. TAMPA, FL 33624 | | | 2. 104 | 66015750 | |
| DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent | | | | 01202007 No Chg-P CR2E034 (11/05) 4. FEI Number 59-3749143 Applied For Not Applicable 5. Certificate of Status Desired S8.75 Additional Fee Required | |
| ALVAREZ, VICTORIA J 4230 S. MACDILL AVE., STE. F TAMPA, FL 33611 | | | DO NOT WRITE 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 gent. SIGNATURE Sphales, typed or printed name objectives of god and 156 9 applicable (NOTE: Registered Agent signature required when rainstating) DATE | | | | | |
| PILE NOWIII FEE IS/\$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5,00 May Be Trust Fund Contribution. Added to Fees | | | | | |
| STREET ADDRESS 555 | OFFICERS AND DII | | | DO NOT WRITE IN THIS SPACE | |
| 12. I hereby certify that the information supplied with this filting 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. | | | | | |
| SIGNATURE: SIGNATURE AND TYPED OR-PRENTED NAME OF EXCHANG OFFICER OF DRECTOR DESCRIPTION OF THE PROPERTY OF TH | | | | | |