2008 FOR PROFIT CORPORATION

May 01, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P02000031771 1. Entity Name F & D TILE, INC. Principal Place of Business Mailing Address 12721 NW 21ST PLACE 12721 NW 21ST PLACE CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 No Chg-P CR2E034 (11/05) 04252008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 47-0854530 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARRA, FABIO DO NOT WRITE 12721 NW 21ST PLACE CORAL SPRINGS, FL 33071 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 Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550,00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE PARRA, FABIO NAME STREET ADDRESS 12721 NW 21ST PLACE CITY-ST-ZIP CORAL SPRINGS, FL 33071 TITLE MEDLICOTT, EBEN C NAME STREET ADDRESS 12721 NW 21ST PLACE CITY-ST-ZIP CORAL SPRINGS, FL 33071 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

FILED