2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Apr 12, 2006 08:00 AM DOCUMENT # P02000056957 **Secretary of State** EDWARDS CERAMIC TILE INC. Principal Place of Business Mailing Address 3042 BRISTOL HWY. 3042 BRISTOL HWY. QUINCY, FL 32351 QUINCY, FL 32351 CR2E034 (11/05) 01232006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3096833 Not Applicable \$8.75 Additional 5. Certificate of Status Desired es Required 5. Name and Address of Current Registered Agent BENFIELD, RON DO NOT WRITE **58 SIOUX CIRCLE** HAVANA, FL 32333 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or bolls, in the State of Flonda. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (MOTE: flegistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE EDWARDS, WILLIAM C NAME U00000504406 STREET ADDRESS 3042 BRISTOL HWY. 04/26/06-80071-007 150.b CITY-ST-ZIP QUINCY, FL 32351 HAME EDWARDS, ROBERT A STREET ADDRESS P.O. BOX 438 GREENSBORO, FL 32330 CITY-ST-ZIP EDWARDS, DONNA K NAME STREET ADDRESS 3042 BRISTOL HWY. DO NOT WRITE QUINCY, FL 32351 CDY-ST-ZIP IN THIS SPACE MAUE STREET ADDRESS CITY-ST-ZIP SITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 fit

FILED