2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 27, 2006 8:00 am Secretary of State **DOCUMENT # P02000103143** 02-27-2006 90090 002 ***150.00 MULTI TILES & MORE, INC. Principal Place of Business Mailing Address 5011 SOUTH STATE ROAD 7-3474 W. 847 st. 19384 SOUTHWEST 60TH CT. Way JOB SOUTHWEST RANCHES, FL 33332 BUILDING ONE, UNIT-104 DAVIE, FL 33314 01302006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 61-1426392 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent OSORIO, MARTHA DO NOT WRITE 19384 SOUTHWEST 60 CT SOUTHWEST RANCHES, FL 33332 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS TITLE NAME SOSA, ALICIA 19384 SOUTHWEST 60 CT STREET ADDRESS CITY-ST-ZIP SOUTHWEST RANCHES, FL 33332 IIILE OSORIO, MARTHA NAME STREET ADDRESS 19384 SOUTHWEST 60 CT CITY-ST-ZIP SOUTHWEST/RANCHES, FL 33322 DO NOT WRITE TITLE RODRIGUEZ, OSCAR NAME STREET ACCRESS 5206 SW 91 AVE APT 3 COOPER CITY, FL 33328 CITY-ST-ZIP IN THIS SPACE TITLE SOSA, ARTURO NAME STREET ADDRESS 19384 SOUTHWEST 60 CT CITY-ST-ZIP SOUTHWEST RANCHES, FL 33332 TM F NAME

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.

SIGNATURE: D

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

MANUFOR OF SIGNOIG OFFICER OR DIRECTOR

Date Davtime Phone #

FILED