2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 10, 2006 8:00 am **Secretary of State** DOCUMENT # P03000018435 1. Entity Name 02-10-2006 90025 033 ***150.00 ABILITY TILE, INC. Principal Place of Business Mailing Address 331 SAMPLE AVENUE LAKE HAMILTON FL 33851 P.O. BOX 550 LAKE HAMILTON FL 33851 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 30-0155142 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PIERCE, JAMES Street Address (P.O. Box Number is Not Acceptable) 331 SAMPLE AVENUE LAKE HAMILTON FL 33851 City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State-OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME PIERCE, JAMES NAME STREET ADDRESS 331 SAMPLE AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE HAMILTON FL 33851 VΡ 🔀 Defete ☐ Change Addition TITLE THILE NAME NORTON, MICHAEL MAME STREET ADDRESS STREET ADDRESS 1500 WEST CENTRAL AVE. CITY-ST-78 MERRIT ISLAND FL 32953 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 another like empowered.

FILED

mes Pierce 1-26-06 863-2066206 SIGNATURE: