2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Mar 12, 2007 08:00 A Secretary of State DOCUMENT # P03000018435 1. Entity Namo ABILITY TILE, INC. Principal Place of Business Mailing Addross 331 SAMPLE AVENUE P.O. BOX 550 LAKE HAMILTON FL 33851 LAKE HAMILTON FL 33851 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 30-0155142 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Dosired 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 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, typud or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILL IIIE Delete ■ Addition PIERCE, JAMES NAME NAME 331 SAMPLE AVENUE STREET ADDRESS STREET ADDRESS LAKE HAMILTON FL 33851 CITY ST-7IP CITY-SI-7IP TITLE □ Delete HILE Addition □ Change NAME NAME U00000663062 STREET ADDRESS STREET ADDRESS 03/21/07-80039-002 150.00 CITY-ST-ZIP CITY-S1-ZIP THE Delete Change Addition NAME STRUET ADDRESS STRIET ADDRESS CITY - ST - ZIP CITY - ST- ZIP TITLE ☐ Defele IIILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY- ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAMI. STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CDY-S1-7/P

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 roport 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:

3-3-07 *863-2066216*