2006 FOR PROFIT CORPORATION

SIGNATURE:

Apr 21, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P03000039248** 04-21-2006 90106 049 ***150.00 1. Entity Name AYALA TILE, INC Mailing Address Principal Place of Business JUUUU 1502 AVLEIGH CIR 1502 AVLEIGH CIR ORLANDO, FL 32824 ORLANDO, FL 32824 US 2. Principal Place of Business 3. Mailing Address Citz 1502 502 Ayleig Suite, Apt. #, etc. Suite, Apt. #, etc. 02072006 Cha-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number dando orlan 54-2104566 Not Applicable Country Orange Zip Country \$8.75 Additional 5. Certificate of Status Desired Oran ec Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AYALA, PEDRO Street Address (P.O. Box Number is Not Acceptable) 1502 AVLEIGH CIR ORLANDO, FL 32824 City Zip Code 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. ed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. IIILE ☐ Delete ☐ Change ☐ Addition TITLE AYALA, PEDRO NAME NAME 1502 AVLEIGH CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32824 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition AYALA, JOSE A NAME NAME STREET ADDRESS 1502 AVLEIGH CIR STREET ADDRESS ORLANDO, FL 32824 C/TY-ST-7IP CITY-ST-ZIP Change TITLE TITLE Addition MALDONADO, FERNANDO NAME NAME STREET ADDRESS 1502 AVLEIGH CIR STREET ADDRESS CITY-ST-ZIF ORLANDO, FL 32824 CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/19/06

Devtime Phone 4

FILED