2005 FOR PROFIT CORPORATION

Apr 28, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-28-2005 90210 016 ***150.00 DOCUMENT # P03000062930 ALLIANCE TILE AND STONE, INC. Principal Place of Business Mailing Address 208 FIRST STREET SE. # "E" 14006135 208 FIRST STREET SE. FT. WALTON BEACH, FL 32548 FT. WALTON BEACH, FL 32548 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 04122005 Chg-P CR2E034 (10/03) #E 4. FELNumber Applied For City & State 02-0697221 Not Applicable 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 MCCANN, KENNETH M II Street Address (P.O. Box Number is Not Acceptable) 208 First Street SE # 208 FIRST STREET SE. #C FT. WALTON BEACH, FL 32548 **FWB** FLORUDSA 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 Signature, typed or printed name of registered agent and title 4 applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE ☐ Change ■ Addition MCCANN, KENNETH M II NAME 208 FIRST STREET SE. #FL STREET ADDRESS FT. WALTON BEACH, FL 32548 CITY-ST-ZIP ☐ Delete TITLE Addition MCCANN, VERONIQUE H NAMÉ 208 FIRST STREET SE. #E STREET ADDRESS FT. WALTON BEACH, FL 32548 CITY-ST-7IP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or suppliemental 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 it 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:

Suite, Apt. #, etc.

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