FILED Apr 30, 2007 08:00 AN Secretary of State

ANNUAL REPORT								
DOCUMENT # P030000723 1. Entity Name U.S.A. E-Z TILES, INC.	344							
Principal Place of Business 336 EAST INT'L SPEEDWAY BLVD DAYTONA BEACH, FL 32118	BLVD							
DO NOT WRITE	IN THIS SPA	ĈE.						



01242007 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 32-0083043 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

ZAHN, ENRIQUE 336 EAST INT'L SPEEDWAY BLVD DAYTONA BEACH, FL 32118

DO NOT WRITE 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 Fiorida. I am familiar with, and accept the obligations of registered agent.									
Signature. Typed or printed name of registered agent and title if epplicable. (NOTE: Registered Agent signature required when reinstating)						DATE			
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Finan- Trust Fund Contribution.		\$5.00 May Be Added to Fees		•			
10.	OFFICERS AND DIREC	CTORS		1 br 1,5 1		ii.			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ZAHN, ENRIQUE 336 EAST INT'L SPEEDWAY BLVD DAYTONA BEACH, FL 32118					49683		1	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ZAHN, CHRISTIAN A 635 CENTER AVE HOLLY HILL, FL 32117				: 05/18/07-8	U1354-1	uus rsu iu		
NAME STREET ADDRESS CITY-ST-ZIP		· .		DO.	NOT WR	RITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			eta.	IN:	THIS SPA	CE		hi N	
TITLE NAME STREET ADDRESS City-St-Zip		•							
TITLE NAME STREET ADDRESS CITY-ST-ZIP									
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 cath; 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.									