2006 FOR PROFIT CORPORATION

FILED Aug 02, 2006 08:00 Al Secretary of State ANNUAL REPORT DOCUMENT # P03000110043 1. Entity Name ABM TILE INSTALLATIONS, INC. Principal Place of Business Mailing Address **265 SE RAY AVENUE 265 SE RAY AVENUE** PORT ST. LUCIE, FL 34983 PORT ST. LUCIE, FL 34983 No Chg-P CR2E034 (11/05) 07212006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3715451 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LILJEDAHL, ERIC A DO NOT WRITE 265 SE RAY AVENUE PORT ST. LUCIE, FL 34983 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE, Registered Agent signature required when reinstating) 000000573169 08/02/06-80005-007 550:00 FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE NAME LILJEDAHL, ERIC A STREET ADDRESS 265 SE RAY AVENUE CITY-ST-ZIP PORT ST. LUCIE, FL 34983 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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 antideress, with all others like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

PIC A, LIKESALL 7-27.06