2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 13, 2008 08:00 AN **DOCUMENT # P03000113715 Secretary of State** 1. Entity Name TOP OF THE LINE TILE, INC. Principal Place of Business Mailing Address 16503 FORESTLAKE DR 16503 FORESTLAKE DR **TAMPA, FL. 33624 TAMPA, FL 33624** No Chg-P 02082008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1188327 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DO NOT WRITE SHELDON, UNA 16503 FORESTLAKE DR **TAMPA, FL 33624** 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. Sometime, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SHELDON, KEVIN NAME STREET ADDRESS 16503 FOREST LAKE DR. CITY-ST-ZIP TAMPA, FL 33824 TITLE NAME SHELDON, UNA *U00000826900` 16503 FOREST LAKE DR. STREET ADDRESS ~02/21/08#80068+017~150%00~ CITY-ST-ZIP TAMPA, FL 33624 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TTILE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P

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 off like empowered.

SIGNATURE:

FILED