2007 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 03-21-2007 90038 046 ***150.00 **DOCUMENT # P03000114755** BROOMFIELD TILE CONSTRUCTION, INC. Principal Place of Business Mailing Address 1923 N. WICKHAM RD., #132 881 BARTEL LANE MELBOURNE, FL 32935 ROCKLEDGE, FL 32955 03162007 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 83-0374468 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MILLER, ALLEN DO NOT WRITE 2087-A SARNO RD. MELBOURNE, FL 32935 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Ш Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. FITLE -BROOMFIELD, MILTON NAME 881 BARTEL LANE STREET ADDRESS ROCKLEDGE, FL 32955 CITY-ST-ZIP TITLE SD BROOMFIELD, KENNETH NAME STREET ADDRESS 1579 DALLAM AVE. CITY-ST-ZIP PALM BAY, FL 32909 TITLE BROOMFIELD, ALBERT JR. NAME STREET ADDRESS 299 MAYPORT AVE NW DO NOT WRITE MELBOURNE, FL 32907 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP 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 an address, with all other like empowered

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Mar 21, 2007 8:00 am