2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 11, 2006 08:00 Al Secretary of State DOCUMENT # P03000116275 1. Entity Name LONDON TILE, INC. Principal Place of Business Mailing Address 7871 SAGEBRUSH PL 7871 SAGEBRUSH PL ORLANDO, FL 32822 ORLANDO, FL 32822 03202006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 77-0611199 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOMEZ, YONIER A DO NOT WRITE 7333 KAHA STREET ORLANDO, FL 32822 IN THIS SPACE 15,2 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, 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 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE GOMEZ, YONIER A NAME STREET ADDRESS 7333 KAHA STREET CITY-ST-ZIP ORLANDO, FL 32822 U00000564362 TITLE 05/20/06**-8**0060-017 150.00 NAME LONDONO, ELIZABETH STREET ADDRESS 7333 KAHA STREET CITY-ST-ZIP ORLANDO, FL 32822 TITLE SECT NAME GOMEZ, YONIER A STREET ADDRESS 7333 KAHA STREET DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32822 TITLE TRES IN THIS SPACE NAME LONDONO, ELIZABETH STREET ADDRESS 7333 KAHA STREET CITY-ST-ZIP ORLANDO, FL 32822 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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