2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Mar 31, 2008 08:00 Al DOCUMENT # P03000119330 **Secretary of State** 1. Entity Name RICHIE'S TILE, INC. Principal Place of Business Mailing Address 1 SOUTHERN TRACE BLVD ORMOND BEACH, FL. 32174: 1:112 F ORMOND BEACH, FL 32174. No Chg-P CR2E034 (11/05) 01162008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2421064 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEDROSIAN, RICHARD J DO NOT WRITE 1 SOUTHERN TRACE ORMOND BEACH, FL 32174 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. (NOTE: Registered Agent signature required when reinstating) .. 1621 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fee U00000873305 OFFICERS AND DIRECTORS 04/10/08-80074-010 150.00 10. PS TITLE BEDROSIAN, RICHARD J NAME STREET ADDRESS 1 SOUTHERN TRACE ORMOND BEACH, FL 32174 CITY-ST-ZIP TITLE NAME BEDROSIAN, DORIS M STREET ADDRESS 1 SOUTHERN TRACE ORMOND BEACH, FL: 32174 CITY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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