2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000119853 06-09-2006 90121 001 ***150.00 1. Entity Name 06-09-2006 90121 002 *****8.75 THE TILE COMPANY OF AMERICA CORP. Principal Place of Business Mailing Address 562 NW CARDINAL DR 562 NW CARDINAL DR 66018311 PORT ST. LUCIE, FL 34983 PORT ST. LUCIE, FL 34983 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05152006 CR2E034 (11/05) Cha-P City & State City & State 4. FEI Number Applied For 02-0711119 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Linda Brown-Mauro SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR 562 NW Carpinal MIAMI, FL 33145 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 BROWN-MAURO ---\$5:00 May Be FILE NOW!!!- FEE-18 \$550.00 9. ¿Election Campaign Financing Trust Fund Contribution. П Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS *ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P5TD PSTD TITLE TITLE Delete MAURO, ERNEST C ERNEST C MAURO NAME NAME 562 NWICARDINAL OR, 125 SE SERENATA COURT STREET ADDRESS STREET ADDRESS PORT ST. LUCIE, FL. 34983 CITY-ST-ZIP PORT ST. LUCIE, FL 34983 CITY-ST-7IP TITLE ☐ Delete TITLE ☑ Change ☐ Addition LINDA BROWN-MAURO BROWN-MAURO, LINDA NAME NAME 56a NW. CARDINAL DL. STREET ADDRESS 125 SE SERENDTA CT (WIFE) STREET ADDRESS PORT ST. LUCIE, FL. 34983 PORT SAINT LUCIE, FL 34983 CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

Pauro Ernest C. Mauro 6/5/06772-708.0423

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Trnes

SIGNATURE:

FILED Jun 09, 2006 8:00 am