2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 17, 2006 8:00 am Secretary of State DOCUMENT # P03000122049 02-17-2006 90076 028 ***150.00 1. Entity Name JOHN TILE, INC. Principal Place of Business Mailing Address 541 WINDING OAK LN. LONGWOOD FL 32750 541 WINDING OAK LN. LONGWOOD FL 32750 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 57-1191396 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BORJE, JHON J Street Address (P.O. Box Number is Not Acceptable) 541 WINDING OAK LN LONGWOOD FL 32750 City Zip Code 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. 12-06-06 JHONJ Borja FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State: OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME BORJA, JHON J NAME STREET ADDRESS 541 WINDING OAK LN. STREET ADDRESS CITY-ST-ZIP LONGWOOD FL 32750 CITY-ST-ZIP ☐ Defete Change ☐ Addition NAME GOMEZ, ASTRID NAME STREET ADDRESS 541 WINDING OAK LN. STREET ADDRESS CITY-ST-ZIP-LONGWOOD FL 32750 CITY-ST-7IP TITLE ☐ Delete ___ Change__ TITE E Addition ____ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Defete TFTLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE 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 Section 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 AND TYPED OR PRINTED

SIGNATURE:

FILED