2007 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 26, 2007 08:00 A Secretary of State **DOCUMENT # P03000124406** 1. Entity Name PAUL WILSON TILE, INC. Principal Place of Business Mailing Address 15020 GIBSON ROAD 15020 GIBSON ROAD MYAKKA, FL 34251 MYAKKA, FL 34251 04232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1194829 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILSON, PAUL F DO NOT WRITE 15020 GIBSON ROAD MYAKKA, FL 34251 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algoriture required when reinstating) DATE 9. Election Campaign Financing U000000733109 \$5.00 May Be FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 05/09/07-80072-014 150.00 10. OFFICERS AND DIRECTORS TITLE WILSON, PAUL F NAME 15020 GIBSON ROAD STREET ADDRESS CITY-ST-ZIP MYAKKA, FL 34251 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS

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:

CITY-ST-7IP

4-23-07