2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 29, 2006 08:00 AM **Secretary of State DOCUMENT # P03000124422** WAYNE ROACH TILE, INC. Principal Place of Business Mailing Address 1519 W. OAK DRIVE 1519 W. OAK DRIVE LAKELAND, FL 33810 LAKELAND, FL 33810 01122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4268743 Not Applicable \$8.75 Additional 5. Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent ROACH, LYNELL H DO NOT WRITE 1519 W. OAK DRIVE LAKELAND, FL 33810 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 nems of registered agent and title it applicable. (NOTE: Registered Agent algorithms required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ROACH, HILTON W 1519 W OAK DR STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33810 U00000484742 04/12/06-80055-019 150.00 TITLE MAME STREET ADDRESS CITY-57-739 TITLE NASSE STREET ADDRESS DO NOT WRITE CITY-57-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS City-st-ziy элп NAME STREET ADDRESS CITY-ST-ZIP ππε NAME STREET ADORESS 12. I hereby certify that the information supplied with this filling 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 rustee 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.

SHING OFFICER OR DIRECTOR

FILED

Daytima Phone #