2007 FOR PROFIT CORPORATION ANNUAL REPORT FILED Mar 23, 2007 08:00 AM **DOCUMENT # P03000124422 Secretary of State** 1. Entity Name WAYNE ROACH TILE, INC. Mailing Address Principal Place of Business 1519 W. OAK DRIVE 1519 W. OAK DRIVE LAKELAND, FL 33810 LAKELAND, FL. 33810 CR2E034 (11/05) 01292007 No Chg-P DO NOT WRITE IN THIS SPACE 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of recisiered apent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 000000676833 03/30/07-89081-005 150.00 Trust Fund Contribution. Added to Fees

10. OFFICERS AND DIRECTORS

MLE ROACH, HILTON W NAME

STREET ADDRESS 1519 W OAK DR LAKELAND, FL 33810 CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE STREET ADDRESS

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 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 charged, or on an attackment with an address, with all other the empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attackment with an address, with all other the empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the exemption of t

SIGNATURE:

C OFFICER OF DIRECTOR

DO NOT WRITE

IN THIS SPACE

Applied For