2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126502

Entity Name: DOUG BENSON TILE CO., INC.

FILED Mar 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1719 DAUPHINE STREET PENSACOLA, FL 32534

Current Mailing Address: New Mailing Address:

1719 DAUPHINE STREET PENSACOLA, FL 32534

FEI Number: 41-2112818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENSON, ROBERT D

1719 DAUPHINE STREET
PENSACOLA, FL 32534 US

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVE.
SUITE C
ORANGE CITY, FL 32763 US

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.

SIGNATURE: DEVIN NEWMAN ASST. SECRETARY 03/07/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 BENSON, ROBERT D
 Name:

 Address:
 1719 DAUPHINE STREET
 Address:

 City-St-Zip:
 PENSACOLA, FL 32534
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT BENSON P 03/07/2007