2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000126514 TIM THE TILE MAN, INC. Principal Place of Business Mailing Address **5810 NEAL DRIVE 5810 NEAL DRIVE** TAMPA, FL 33617 US TAMPA, FL 33617 DO NOT WRITE IN THIS SPACE

FILED Feb 15, 2007 08:00 A Secretary of State

CR2E034 (11/05) 02122007 No Chg-P Applied For 4. FEI Number 33-1074369 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE MCKEEHAN, TIM 5810 NEAL DRIVE **TAMPA, FL 33617** 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 iftle if applicable (NOTE: Registered Agent signature required when reinstating) U000000637117 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 02/26/07-80047-018 150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PRES TITLE MCKEEHAN, TIM **5810 NEAL DRIVE** STREET ADDRESS **TAMPA, FL 33617** CITY-ST-ZIP SECR TITLE MCKEEHAN, NAN STREET ADDRESS 5810 NEAL DRIVE TAMPA, FL 33617 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE COY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADORESS CITY-ST-ZIP TITLE

I hereby certify that the information supplied with this fitting 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.

STREET ADDRESS