2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2006 08:00 AM Secretary of State DOCUMENT # P03000126702 K. A. P. TILE INC. Principal Place of Business Mailing Address 115 WALTON RD 115 WALTON RD EAST PALATKA, FL 32131 EAST PALATKA, FL 32131 01182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0368550 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PIERCE, KEITH A SR DO NOT WRITE 115 WALTON RD EAST PALATKA, FL 32131 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 premed name of registered agent and title if applicable. (NOTE: Registered Agent argusture required when reinstating) *000*000512678 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be 04/29/06-80100-005 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS BILE NAME PIERCE, KEITH A SR STREET ADDRESS 115 WALTON RD CITY-ST-ZP EAST PALATKA, FL. 32131 TITLE PIERCE, JEANNETTE A NAME STREET ACTORESS 115 WALTON RD (31Y-ST-7P EAST PALATKA, FL 32131 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CHTY-ST-ZP TITLE NAME STREET ADDRESS CTY-57-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 frame appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED