2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 08, 2007 8:00 am Secretary of State DOCUMENT # P03000127340 01-08-2007 90243 015 ***158.75 JAMES PHILLIPS & SONS TILE, INC. Principal Place of Business 60000562 Mailing Address 1914 BETHLEHEM RD POST OFFICE BOX 1775 PLANT CITY, FL 33565 PLANT CITY, FL 33564 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01022007 CR2E034 (12/06) Cha-P City & State Applied For City & State 4. FEI Number 20-0399309 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PHILLIPS, JAMES E Street Address (P.O. Box Number is Not Acceptable) 1914 BETHLEHEM RD PLANT CITY, FL 33565 Zip Code 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 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 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PST** άΠLE TITLE ☐ Change ☐ Delete PHILLIPS, JAMES E NAME NAME STREET ADDRESS PO BOX 1775 STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33564 CITY-ST-2!P Delete ☐ Change ☐ Addition PHILLIPS, CHARLES E NAME NAME STREET ADDRESS 727 NASHVILLE RD STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33815 CITY-ST-ZIP TITLE ☐ Delete TITI F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing 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.

lames

NAME

STREET ADDRESS CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

8. PHILLIPS (PSI)1-8-07 (R13) 986-1712

FILED