

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135188

Entity Name: EXACT TILE INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

443 LIGHTHOUSE LANDING ST
SATELLITE BEACH, FL 32937

New Principal Place of Business:

3611 TITANIC CIR
INDIALANTIC, FL 32903

Current Mailing Address:

1127 S PATRICK DR SUITE 10
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 20-0405832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADEN, RICKY
443 LIGHTHOUSE LANDING ST
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

BADEN, RICKY
3611 TITANIC CIR
INDIALANTIC, FL 32903 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BADEN, RICKY
Address: 443 LIGHTHOUSE LANDING ST
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BADEN, RICKY
Address: 3611 TITANIC CIR
City-St-Zip: INDIALANTIC, FL 32903

I hereby certify that the information supplied with this filing does not qualify 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: RICKY BADEN

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date