2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 19, 2007 8:00 am Secretary of State **DOCUMENT # P03000135727** 04-19-2007 90202 039 ***150.00 INDUSTRIAL TILE, INC. Mailing Address Principal Place of Business 10053 PORTOFINO 10053 PORTOFINO ORLANDO, FL 32832 ORLANDO, FL 32832 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04172007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 83-0378248 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 Name NAZARIO, TEODORO J Street Address (P.O. Box Number is Not Acceptable) 9242 N LAKE PKWY, UNIT #108 ORLANDO, FL 32827 City 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 (NOTE, Registered Agent signature required when reinstating) 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. DPT TITLE Addition ☐ Delete TITLE ☐ Change SHARON NAZARIO NAZARIO, TEODORO J NAME NAME 10053 PORTOFINO STREET ADDRESS 10053 PORTO FINO STREET ADDRESS ORLANDO FL 32832 CITY-ST-ZIP ORLANDO, FL 32832 CITY-ST-ZIP DV Delete TITLE ☐ Change ☐ Addition TITLE MEZA, VICTOR NAME NAME 3101 S SEMORAN #46 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP ORLANDO, FL 32822 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition DURHAM, MICHAEL G NAME NAME STREET ADDRESS 3004 JON JON CT. STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32822 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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.

SIGNING OFFICER OR DIRECTOR

O 1

Daytime Phone #