2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 30, 2008 8:00 am Secretary of State 04-30-2008 90198 012 ***150 00 DOCUMENT # P03000135727 1. Entity Name INDUSTRIAL TILE, INC. 60034165 Principal Place of Business Mailing Address 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 04252008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 83-0378248 Not Applicable Country \$8.75 Additional Zip Ζip Country 5._Cartificate of Status Desired______ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHN NAZARIO NAZARIO, TEODORO J 9242 N LAKE PKWY, UNIT #108 Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32827 10053 PORTOFINO DR. City Zip Code -32832 ORLANDO 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 nen registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TILLE ☐ Change ☐ Addition NAME NAZARIO, TEODORO J NAME 10053 PORTO FINO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32832 CITY-ST-ZIP DVS TITLE ☐ Defete TITLE Change Addition NAME NAZARIO, SHARON NAME STREET ADDRESS 10053 PORTOFINO STREET ADDRESS CITY-ST-ZIP ORLANDO, FL. 32832 CITY: ST- ZIP TITLE ☐ Defete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7(P TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - S1- ZIP TITLE ☐ Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED