2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # P03000136111 Mar 05, 2007 08:00 AM 1. Entity Name **Secretary of State** CHARLES KEY TILE, INC. Principal Place of Business Mailing Address 8001 COUNTRY CLUB ROAD N 8001 COUNTRY CLUB ROAD N ST. PETERSBURG FL 33710 ST. PETERSBURG FL 33710 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & State Applied For 65-1210126 Not Applicable Zip Zip Country 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 WILLIAM H. KRODEL & ASSOC. Street Address (P.O. Box Number is Not Acceptable) 4437 CENTRAL AVE. SAINT PETERSBURG FL 33713 City Zip Codo 8. The above named onlig 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, (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD Change Addition HOE ☐ Delete KEY, CHARLES SR NAMI NAME 8001 COUNTRY CLUB ROAD N STREET ADDRESS STREET ADDRESS CHY-SI-ZIP ST. PETERSBURG FL 33710 CITY-SI-ZIP 158, 75 VT Addition TITLE ☐ Delete DHE ☐ Change KEY, JOANN NAME. NAME 8001 COUNTRY CLUB ROAD N STREET ADDRESS STREET ADDRESS ST. PETERSBURG FL 33710 CHY-SI-7IP CHY-SI-ZIP HILE ☐ Delete ☐ Change ■ Addition TITLE NAMI KEY, CHARLES JR NAME STREET ADDRESS 8001 COUNTRY CLUB ROAD N STREET ADDRESS ST. PETERSBURG FL 33710 CITY-S1-7IP CDY-ST-7IP Delete ☐ Change Addition HHI NAME NAME STREET ADDRESS SHREELADDRESS CITY-ST-ZIP CITY - ST- ZIP Addition DIDE Defete ☐ Change NAME NAME STRULT ADDRESS STREET ADDRESS CHY-S1-ZIP CHY-ST-ZIP Addition Delete TOTE NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath, 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.

ING OFFICER OR DIRECTOR

Davtime Phone #