2007 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED** Jul 03, 2007 08:00 AM **DOCUMENT # P03000136516** 1. Entity Name **Secretary of State** FITZGERALD'S TILE CO. Principal Place of Business Mailing Address 30 COLERLAGE 30 COLERAGE PALMCOAST, FL. 32137 PALMODAST, FL 32137 CR2E034 (11/05) 06272007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0490799 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHIUMENTO, MICHAEL D ESQ. DO NOT WRITE 4 OLD KINGS RD. NORTH, STE. B PALM COAST, FL 32137 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE D FITZGERALD, MICHAEL S NAME U00000766808 07/03/07-80001-024 150.00 STREET ADDRESS 30 COLE PLACE CITY-ST-ZIP PALM COAST, FL 32137 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP