2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2006 08:00 AM DOCUMENT # P03000136768 **Secretary of State** 1. Entity Name HAL M. PARMENTER TILE, INC. Principal Place of Business Mailing Address 29 BEACHSIDE DR PALM COAST FL 32137 29 BEACHSIDE DR PALM COAST FL 32137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 51-0489514 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PARMENTER, HAL M Street Address (P.O. Box Number is Not Acceptable) 29 BEACHSIDE DR PALM COAST FL 32137 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 of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Bo After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change ☐ Addition ☐ Delete TITLE SITLE PARMENTER, HAL M NAME NAME 29 BEACHSIDE DR STREET ADDRESS STREET ADDRESS ____U00009405114 UZ/U7/06-80027-02@ ₺Ნ₩00± CITY-ST-ZIP CITY-ST-ZIP PALM COAST FL 32137 TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Belete TITLE Change Additio THIF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CffY-ST-ZIP ☐ Change Addin TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-ZIP ☐ Change Adding ☐ Delete πιε NAME NAME STREET ACORESS STREET ADDRESS CITY-ST-ZIE CITY - ST- ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. 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 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.

SIGNATURE:

HAI PARMENTER

1-18-06 964 461-7220

FILED