2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 19, 2007 8:00 am Secretary of State DOCUMENT # P03000137338 04-19-2007 90185 015 ***150.00 1. Entity Name JASON SCHILDER TILE AND STONE INC. 40069000 Principal Place of Business Mailing Address 324 SUMMIT DRIVE 324 SUMMIT DRIVE DESTIN, FL 32541 DESTIN, FL 32541 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-0419474 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 SCHILDER, JASON H Street Address (P.O. Box Number is Not Acceptable) 324 SUMMIT DRIVE DESTIN, FL 325418 Zip Code City FL 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 **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PTS** TITLE TITLE ☐ Change Addition ☐ Delete SCHILDER, JASON H NAME NAME 324 SUMMIT DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZiP Deiete VP TITLE TITLE ☐ Change Addition WELDON, DANIEL L MAME MAME STREET ADDRESS 324 SUMMIT DRIVE STREET ADDRESS DESTIN, FL 32541 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ACKORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete Addition TITLE THUE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change □ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 excepte the report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if chapter 607 or on an attachment with a Naticess, with a property of the empowered. changed, or on an attachment with

Daytime Phone #