2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 26, 2006 08:00 AM Secretary of State DOCUMENT # P03000137910 PALM COAST FLORIDA TILE, INC. Principal Place of Business Mailing Address 4 WALT PLACE PALM COAST FL 32164 4 WALT PLACE PALM COAST FL 32164 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied Far City & State 4. FEI Number 36-4543575 Not Applied Zφ Country Country Zηs \$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 SAVY, BENJAMIN Street Address (P.O. Box Number is Not Acceptable) 25 PINE CONE DR SUITE 2A PALM COAST FL 32164 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 access the obligations of registered agent. SIGNATURE Signature, typerd or pretted name of registered agent and title if applicable (NOTE Registered Agent signature required when remolating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 5 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 BILE ☐ Detete TITLE ☐ Change T perce NAME SLEETH, JOEL P NAME. 80000534606 05/08/06-80019-010 ISO.00 STREET ADDRESS 4 WALT PLACE STREET ADDRESS CITY-ST-ZIP PALM COAST FL 32164 CITY-S5-Z9P TITLE Detete Change Additio TITEE NAME NAME STREET ADDRESS SYPELI ADDRESS CITY-ST-218 CITY-ST-ZIP THILE ☐ Defete THILE Change Ardita MAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP m_L E Delete TITLE ☐ Change Aller. NAME DAM STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Additio NAME NABBE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP C17Y - ST - 21P MLE Delete THLE Change Additio NAME NAME STREET ADDRESS STREET ADDRESS CUY-ST-ZIP CITY-ST-ZIP

12. It hereby certify that the information supplied with this filling 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 trusted 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:

ich JOEL P. SLEGTH

4/23/06

508-385-4784

FILED