## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 27, 2006 08:00 AM Secretary of State DOCUMENT # P03000139694 COFFEY'S TILE & STONE INSTALLATION, INC. Principal Place of Business Mailing Address 227 LECTURN ST 227 LECTURN ST PT CHARLOTTE, FL 33954 PT CHARLOTTE, FL 33954 US 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0445425 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MATTHEW, JAMES R DO NOT WRITE 22212 MONTROSE AVE PT CHARLOTTE, FL 33952 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be U000001448391 Trust Fund Contribution. Added to Fees 03/09/06-80011-014 150.00 10. OFFICERS AND DIRECTORS PSTO COFFEY, JAMES W NAME STREET ADDRESS 432 THERESA BLVD CITY-ST-ZIT PT CHARLOTTE, FL 33954 TITLE NAME COFFEY, MELISSA R STREET ADDRESS 227 LECTURN ST CITY-ST-ZIP PORT CHARLOTTE, FL 33954 TITLE NAME STREET AODRESS DO NOT WRITE 01TY-ST-ZIP IN THIS SPACE MARKE STREET ADDRESS

12. Thereby 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 curporation 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 will be address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

HAME

STRILLI ADDRESS

CITY-ST-ZIP

MILL NO SHULL JOHN TO MAKE OF SIGNING OFFICER OF DIRECTOR

2-22-06

941-766-1339 Deptine Prices #

**FILED**