2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2007
Secretary of State

DOCUMENT# P03000139737

Entity Name: MDH TILE, INC.

Current Principal Place of Business:

2101 WEST LOWRY AVENUE
APT. A
PLANT CITY, FL 33563

New Principal Place of Business:

2003 W GRANFIELD AVE
PLANT CITY, FL 33563

Current Mailing Address:

2101 WEST LOWRY AVENUE
APT. A
PLANT CITY, FL 33563

New Mailing Address:

2003 W GRANFIELD AVE
PLANT CITY, FL 33563

FEI Number: 20-0436677 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAGEMAN, MATTHEW D
2101 WEST LOWRY AVENUE
APT. A
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

HAGEMAN, MATTHEW D
2003 W GRANFIELD AVE
PLANT CITY, FL 33563 US

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.

SIGNATURE: 02/01/2007
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: HAGEMAN, MATTHEW D
Address: 2101 WEST LOWRY AVENUE, APT. A
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: HAGEMAN, MATTHEW D
Address: 2003 W GRANFIELD AVE
City-St-Zip: PLANT CITY, FL 33563

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MATTHEW D HAGEMAN P 02/01/2007
Electronic Signature of Signing Officer or Director — Date