2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 25, 2007 08:00 AM Secretary of State DOCUMENT # P03000140452 1. Entity Name T C M TILE INSTALLATION INC. Principal Place of Business Mailing Address 3000 THORN GLEN CT 3000 THORN GLEN CT JACKSONVILLE, FL 32208 JACKSONVILLE, FL 32208 No Chg-P CR2E034 (11/05) 04212007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0221409 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TRAN, DAVID M DO NOT WRITE 2103 TEGNER DR JACKSONVILLE, FL 32210 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. TITLE TRAN, DAVID M NAME 3000 THORN GLEN CT STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32208 U00000729484 05/08/07-80040-025 150.00 BUI, SON CHI NAME STREET ADDRESS 1214 LABELLE STREET CITY-ST-ZIP JACKSONVILLE, FL 32205 TITI F NAME NGUYEN, HANG NGOC STREET ADDRESS 2103 TEGNER DR DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32210 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-SY-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this fitting 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 eath; 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:

NAME STREET ADDRESS