2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address with all other-like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Ptyme #

SIGNATURE:

May 02, 2007 8:00 am Secretary of State DOCUMENT # P03000142012 05-02-2007 90105 047 ***150.00 1. Entity Name PICARD CERAMIC TILE, INC. Principal Place of Business Mailing Address 2209 CAMPBELL ST 2209 CAMPBELL ST PALATKA, FL 32177 PALATKA, FL 32177 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212007 CR2E034 (12/06) Chq-P Applied For City & State City & State 4. FEI Number 83-0378691 Not Applicable Zip Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PICARD, DANIEL Street Address (P.O. Box Number is Not Acceptable) 2209 CAMPBELL ST PALATKA, FL. 32177 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ☐ Change ■ Addition ☐ Delete TITLE TITLE PICARD, DANIEL NAME NAME STREET ADDRESS STREET ADDRESS 2209 CAMPBELL ST CITY - ST - ZIP PALATKA, FL 32177 CITY-ST-ZIP ☐ Delete ☐ Change Addition THILE NAME PICARD, LISA NAME 2209 CAMPBELL ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALATKA, FL 32177 Director Dicard ☐ Change **Addition** ☐ Delete TITLE TITLE NAME 1209 Campbell St falatka, FL 32177 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 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

FILED