2006 FOR PROFIT CORPORATION

Mar 02, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P03000143567** 03-02-2006 90005 039 ***150.00 SANTINO'S TILE, INC. Principal Place of Business Mailing Address 11640 GROVEWOOD BLVD. 11640 GROVEWOOD BLVD. LAND O'LAKES, FL 34638 LAND O'LAKES, FL 34638 US CR2E034 (11/05) 02222006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0436177 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANCONA, SAMUEL DO NOT WRITE 11640 GROVEWOOD BLVD. LAND O'LAKES, FL 34638 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. (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ANCONA, SAMUEL NAME STREET ADDRESS 11640 GROVEWOOD BLVD. CITY-ST-ZIP LAND O'LAKES, FL 34638 ANCONA, AMY NAME STREET ADDRESS 11640 GROVEWOOD BLVD. CITY-\$T-ZIP LAND O'LAKES, FL 34638 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

FILED