2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 19, 2007 8:00 am DOCUMENT # P03000143567 **Secretary of State** SANTINO'S TILE, INC. 03-19-2007 90091 049 ***150.00 Principal Place of Business Mailing Address 11640 GROVEWOOD BLVD. 11640 GROVEWOOD BLVD. LAND O'LAKES, FL 34638 US LAND O'LAKES, FL 34638 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02192007 Chq-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 20-0436177 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANCONA, SAMUEL Street Address (P.O. Box Number is Not Acceptable) 11640 GROVEWOOD BLVD. LAND O'LAKES, FL 34638 City Zip Code 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Р TITLE ☐ Delete TITLE ☐ Change ☐ Addition ANCONA, SAMUEL NAME NAME STREET ADDRESS 11640 GROVEWOOD BLVD. STREET ADDRESS CITY-ST-ZIP LAND O'LAKES, FL 34638 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ANCONA, AMY NAME STREET ADDRESS 11640 GROVEWOOD BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LAND O'LAKES, FL 34638 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

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 507, 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: X

FILED