2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 24, 2006 08:00 AM Secretary of State DOCUMENT # P03000144367 1. Entity Name DAVE'S TILE COMPANY, INC. Principal Place of Business Mailing Address 2295 N. LARRAMORE RD. AVON PARK FL 33825 2295 N. LARRAMORE RD. AVON PARK FL 33825 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 41-2116840 Not Applicat $Z_{(C)}$ Country Zip. Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OLDFIELD, DAVID D 2295 N. LARRAMORE RD. AVON PARK FL 33825 Street Address (P.O. Box Number is Not Acceptable) City Zio 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. 1 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 segnature required when revealating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE חפ Defete THEE ☐ Change Addition U00000526244 05/04/06-80068-012 150.00 HANT OLDFIELD, DAVID D MANAG STREET ADDRESS 2295 N. LARRAMORE RD. STREET ADDRESS CITY-ST-ZIP AVON PARK FL 33825 CITY-ST-ZIP TITLE Defete DIE ☐ Change ☐ Addition NAME OLDFIELD, ALETA T NAME STREET ADDRESS 2295 N. LARRAMORE RD. STREET ADDRESS CITY- ST- ZIP AVON PARK FL 33825 CITY-ST-ZIP Cefete TITLE TITLE ☐ Change ☐ Addition NAME NOVAE STREET ADDRESS STREET ADDRESS CITY-ST-2VP CITY-ST-ZIP TITLE D Delete Change THE ☐ Addition MAKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE Defete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP D11Y-S1-2IP

12. It hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

SIGNATURE: Samuel of Oloffilal

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