2007 FOR PROFIT COMPORATION ANNUAL REPORT (AR)

## Mar 12, 2007 08:00 AM DOCUMENT # P03000144367 Secretary of State 1. Entity Namo DAVE'S TILE COMPANY, INC. Principal Place of Business Mailing Address 2295 N. LARRAMORE RD. 2295 N. LARRAMORE RD. AVON PARK FL 33825 AVON PARK FL 33825 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 41-2116840 Not Applicable Zιp 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 Namo OLDFIELD, DAVID D 2295 N. LARRAMORE RD. Street Address (P.O. Box Number is Not Acceptable) AVON PARK FL 33825 City Zip Code 8. The above named onlity 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, typod or printed name of registered agent and title it applicable. (NOTE: Registered Again signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DHE Delete me Change Addition OLDFIELD, DAVID D NAME NAME U00000664336 2295 N. LARRAMORE RD. STREET ADDRESS STREET ADDRESS 03/22/07-80040-014 150.00 AVON PARK FL 33825 CITY-ST-ZIP CITY-ST-7IP ☐ Delete mu. ☐ Addition Change OLDFIELD, ALETA T NAME NAME 2295 N. LARRAMORE RD. STREET ADDRESS STREET ADDRESS AVON PARK FL 33825 CITY-ST-ZIP DITY-ST-7P TITLE Delete FITTE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-7IP Delete HILE Change ■ Addition NAM NAMI STREET ADDRESS SHIFELI AODRESS CITY-S1-ZIP CITY-ST-ZIP IIILE Delete DILE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP

I 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 offect 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.

March 8, 2007

SIGNATURE: Mai One sent

**FILED**