2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 27, 2006 08:00 AN Secretary of State DOCUMENT # P03000145583 1. Entity Name R. P. CROSS TILE CO, INC. Principal Place of Business Mailing Address 3284 CARMEL ROAD 3284 CARMEL ROAD ST AUGUSTINE, FL 32086 ST AUGUSTINE, FL 32086 03142006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0473553 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALL, CHARLES E DO NOT WRITE 77 ALMERIA ST ST AUGUSTINE, FL 32084 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 Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTD TITLE CROSS, RONNIE P STREET ADDRESS 3284 CARMEL ROAD U00000539529 05/09/06-80105-005 150.00 CITY-ST-ZIP ST AUGUSTINE, FL 32086 TITLE CROSS, JANET S NAME STREET ADDRESS 3284 CARMEL ROAD City-St-ZiP ST AUGUSTINE, FL 32086 TITLE CROSS, RONALD P JR NAME STREET ADDRESS 3284 CARMEL ROAD DO NOT WRITE CITY-ST-ZIP SAINT AUGUSTINE, FL 32086 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes 1 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:

STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP