2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2007 08:00 AM Secretary of State **DOCUMENT # P03000145821** 1. Entity Name TRAVIS COOK TILE, INC. Principal Place of Business Mailing Address 115 WALTON RD 108 WEST MANITOBA STREET FLORAHOME, FL 32140 EAST PALATKA, FL 32131 No Chg-P CR2E034 (11/05) 04022007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1691534 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent COOK, TRAVIS C SR. DO NOT WRITE 108 WEST MANITOBA STREET FLORAHOME, FL 32140 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, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE **PRES** NAME COOK, TRAVIS C PRES 108 WEST MANITOBA ST STREET ADDRESS U00000724322 05/02/07-80105-009 150.00 CITY-ST-ZIP FLORAHOME, FL 32140 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 ail-other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PENAMED OF SIGNING OFFICER OR DIRECTOR

4/13/07 386-937-2425 Date Daytime Phone #

FILED