2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146403

Entity Name: CRIMSON TILE, INC.

FILED Sep 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11989 ORANGE BLVD

WEST PALM BEACH, FL 33412

Current Mailing Address: New Mailing Address:

407 LAMANCHA AVE 11989 ORANGE BLVD

US WEST PALM BEACH, FL 33412 ROYAL PALM BEACH, FL 33411 US

FEI Number: 20-0448934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILKINSON, CHRISTOPHER L WILKINSON, CHRISTOPHER L 407 LAMANCHA AVE. 11989 ORANGE BLVD

ROYAL PALM BEACH, FL 33411 US WESTPALM BEACH, FL 33412 US

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.

SIGNATURE: 09/07/2005

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition WILKINSON, CHRISTOPHER L WILKINSON, CHRISTOPHER L Name: Name:

407 LAMANCHA AVE 11989 ORANGE BLVD Address: Address:

City-St-Zip: ROYAL PALM BEACH, FL 33411 US City-St-Zip: WEST PALM BEACH, FL 33412 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRIS WILKINSON **PRES** 09/07/2005

Electronic Signature of Signing Officer or Director

Date