2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2008 8:00 am Secretary of State **DOCUMENT # P03000146556** 04-17-2008 90014 002 ***150.00 D&B TILE OF PORT ST. LUCIE, INC. Principal Place of Business Mailing Address 14200 NW 4TH STREET 14200 NW 4TH STREET SUNRISE, FL 33325 SUNRISE, FL 33325 Principal Place of Business - No P.O. Box # 3. Mailing Address 321 NW PEACOCK BLUD. Suite, Apt. #, etc. Suite, Apt. #, etc. 03272008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For PORT St. LUCIE 33-1080287 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent YARBOROUGH, HAROLD G Street Address (P.O. Box Number is Not Acceptable) 14200 NW 4TH STREET SUNRISE, FL 33325 Zip 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. I 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 signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ■ Addition TITLE ☐ Delete TITLE ☐ Change YARBOROUGH, DAVID A NAME NAME 14200 NW 4TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33325 City-St-7IP DPST Delete ☐ Change M Addition TITLE TITLE YARBOROUGH, HAROLD G NAME NAME 14200 NW 4TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33325 CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change PASQUALINO, MICHAEL F NAME NAME STREET ADDRESS 497 SW COPPERFIELD AVE STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE, FL 34953 CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information signature shall have the same legal effect as if made under oath; that I am an officer or director gradured by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information su indicated on this report or supplement of the corporation or the receiver of the changed, or on an attachment w SIGNATURE: