2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 30, 2006 8:00 am Secretary of State DOCUMENT # P03000151300 03-30-2006 90034 006 ***150.00 1. Entity Name HALL CERAMIC TILE, INC. Principal Place of Business Mailing Address 812 PEPPERMINT AVE P.O. BOX 455 MIDDLEBURG FL 32050 MIDDLEBURG FL 32068 2/2 2. Principal Place of Business 3. Mailing Address SA-mis Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 30-03523**9**5 City & State City & State Applied For 59-3663479 Not Applicable Zip 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 HALL, JERRY WAYNE Street Address (P.O. Box Number is Not Acceptable) 212 PEPPERMINT AVE MIDDLEBURG FL 32068 City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition HALL, JERRY WAYNE NAME NAME P.O. BOX 455 STREET ADDRESS STREET ADDRESS City-St-7IP MIDDLEBURG FL 32050 CITY-ST-7/P TITLE Delete TITLE Change Addition HALL, JERRY WAYNE NAME NAME STREET ADDRESS P.O. BOX 455 STREET ADDRESS CITY-ST-ZIP MIDDLEBURG FL 32050 CITY-ST-ZIP - Dalata - Change - - - Addition -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP TITLE Delete TITLE ■ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS

12. 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 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.

CITY-ST-ZIP

STREET ADDRESS

CITY - ST- ZIP

TITLE

NAME

☐ Delete

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

NAME

3-21-06 241-6572

☐ Change

☐ Addition

FILED