2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2008 08:00 AM Secretary of State DOCUMENT # P03000153120 1. Entity Name ---TILE CRAFTERS, INC. Principal Place of Business Mailing Address 7404 PARROT DR. 7404 PARROT DR. PORT RICHEY, FL 34668 PORT RICHEY, FL 34668 04142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3140792 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIMPSON, JOHN W DO NOT WRITE 7404 PARROT DR. PORT RICHEY, FL 34668 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. Lam 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) 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 10. TITLE NAME SIMPSON, JOHN W STREET ADDRESS 7404 PARROT DR. PORT RICHEY, FL 34668 CITY-ST-ZIP TITLE SIMPSON, JOHN M NAME STREET ADDRESS 7404 PARROT DR. PORT RÎCHEY, FL 34668 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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 all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP

SIGNING OFFICER OR DIRECTOR

FILED