2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachn

SIGNATURE:

Apr 27, 2006 8:00 am Secretary of State DOCUMENT # P03000154923 04-27-2006 90158 042 ***150.00 1. Entity Name JOE'S TILE PLUS, INC. Principal Place of Business Mailing Address Annossa. 14 UTILITY DRIVE 14 UTILITY DRIVE UNIT #5 UNIT #5 PALM COAST, FL 32137 PALM COAST, FL 32137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 06-1715017 Not Applicable Zip Country Zio 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 KNIGHT, JERRY C 4721 E MOODY BLVD, SUITES 506& 506 BUNNELL, FL \$2110 Street Address (P.O. Box Number is Not Acceptable) 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 Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PST** TITLE ☐ Detete TITLE ☐ Change ☐ Addition PACI, JOSEPH JR NAME NAME STREET ADDRESS 40 PICKWICK LANE STREET ADDRESS PALM COAST, FL 32164 CITY-ST-7IP CITY-ST-ZIP VP TITLE ☐ Delete TITLE □ Change ■ Addition PACI, JOSEPH III NAME NAME STREET ADDRESS 40 PICKWICK LANE STREET ADDRESS C!TY-ST-ZIP PALM COAST, FL 32164 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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

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