ANNUAL REPORT (AR)

SIGNATURE

FILED **DOCUMENT # P03000158123** Mar 13, 2006 08:00 AM 1. Entity Name **Secretary of State** LEONARD CRONNON CUSTOM TILE, INC. Principal Place of Business Mailing Address 536 GARDEN HEIGHTS DRIVE 536 GARDEN HEIGHTS DRIVE WINTER GARDEN FL 34787 WINTER GARDEN FL 34787 3. Mading Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE GR2E034 (10/05) Applied For City & State City & State 4. FE! Number 77-0618423 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CRONNON, LEONARD Street Address (P.O. Box Number is Not Acceptable) 536 GARDEN HEIGHTS DRIVE WINTER GARDEN FL 34787 City Zio 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 lifto if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May 8: After May 1, 2006 Fee Will Be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change The Address WILE U00000463856 NAME CRONNON, LEONARD NAME 03/21/06-80094-002 150.00 STREET ADDRESS 536 GARDEN HEIGHTS DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZYP WINTER GARDEN FL 34787 une ☐ Change ☐ Addisi Delete TITLE NAME NAME ADDISON, JAMES STREET ADDRESS STREET ADDRESS 1003 WOLF TRAIL CITY-ST-ZIP CITY-ST-ZIP CASSELBERRY FL 32707 ☐ Change ☐ Addi; TEELE ☐ Delete Tille NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addiss ☐ Change ☐ Delete THILE TITLE MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-21P ☐ Change The Additional Property of the Control of the Contr ☐ Delete MILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUY-ST-7/P ☐ Chance 🔲 pipijiti. MLE ☐ Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. It hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I turnher 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 direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

Sonard Cramos pres. 3/7/06 407 509 7469