2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Secretary of State DOCUMENT # P04000000800 02-09-2006 90024 007 ***150.00 1. Entity Name MCD TILE, INC. I Place of Business Mailing Address 1255 BELLE AVE 1255 BELLE AVE SUITE 109 SUITE 109 WINTER SPRINGS FL 32708 WINTER SPRINGS FL 32708 2. Principal Place of Business 1055 W. R. U. ERA BULD 3. Mailing Address 1055W. RULERA BIVD Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For City & State 20-0487200 1 vEDO 11200. Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SANDERS, CPA, ROBERT 680 WEST STATE ROAD 434 Street Address (P.O. Box Number is Not Acceptable) WINTER SPRINGS FL 32708 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 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** ☐ Addition TITLE TITLE ☐ Change NAME MCDANIEL, SHAWN W NAME STREET ADDRESS STREET ADDRESS 475 MONTGOMERY PLACE CITY-ST-ZIP **ALTAMONTE SPRINGS FL 32714** CITY-ST-ZIP PROSIDENT SHAWN W TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NOSS W. RIVIERA BLUD STREET ADORESS STREET ADDRESS CITY-ST-ZIP QUEDD FL. 32765 CITY-ST-7IP ☐ Change ☐ Addition. TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

MAKE OF SIGNING OFFICER OR DIRECTOR

FILED

Feb 09, 2006 8:00 am