APPRUYE AND-

F 107-17-2006 90014 043 ***150.00

2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

06 JUL 17 PH 1: 33 SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # P04000005147 1. Entity Name PAT'S TILE, INC. Principal Place of Business Mailing Address 5660 NE 7 AVE 5660 NE 7 AVE FT. LAUDERDALE, FL 33334 FT. LAUDERDALE, FL 33334 06302006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 83-0382453 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LOMBARDO, PATRICK J DO NOT WRITE 5660 NE 7 AVE FT. LAUDERDALE, FL 33334 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent alignature required when reinstating) DATE 150,00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS 4550.00 Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE NAME LOMBARDO, PATRICK J STREET ADDRESS 5660 NE 7 AVE CITY-ST-ZIP FT. LAUDERDALE, FL 33334 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NUME STREET ADDRESS 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 orate; 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 chanced, or on an attachment with an address, with ell other like empowered.

July 5, 2006

Division of Corporations PO Box 6198 Tallahassee, FL 32314

To Whom It May Concern:

Pat's Tile, Inc did not receive its initial notice for Annual Corporate Filing Report but just recently received a second notice of intent to dissolve. I immediately completed the report and mailed it but did not indicate that I did not receive the first notice. Please except this letter as submitted and waive the penalty of \$400.00.

I verify the above as true and correct under rules of perjury.

Sincerely,

Patrick Lombardo President Pat's Tile, Inc

DOC# PO4000005147