2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 30, 2006 08:00 AN DOCUMENT # P04000015267 1. Entity Name **Secretary of State** EXOTIC WORKS TILE, INC. Principal Place of Business Mailing Address 105 OAK SQUARE SOUTH LAKELAND FL 33713 105 OAK SQUARE SOUTH LAKELAND FL 33713 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 52-2437396 Not Applicat Zip Country Żιρ 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 WARNER, STEVEN Street Address (P.O. Box Number is Not Acceptable) 105 OAK SQUARE SOUTH LAKELAND FL 33713 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 it applicable DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B 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. TITLE ☐ Delete THLE ☐ Change Addition NAME WARNER, STEVEN NAME 00000407842 8/06-80036-009 150.00 STREET ADDRESS 105 OAK SQUARE SOUTH STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33713 CITY+ST-ZIP ☐ Delete TITLE TITLE ☐ Change □ Addiji NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Defete TITLE ☐ Change Adding NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7IP TITLE ☐ Delete TITLE Adi*** ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS City-St-7iP CITY-ST-ZIP TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City - ST-7/P ☐ Delete THEF ☐ Change Access NAME STREET ADDRESS STREET ADDRESS

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.

CITY - ST-ZIP

SIGNATURE:

CITY-SI-ZIP

SIGNATURE AND TYPED OR PAINTED NAME OF SIGNING OFFICER OR DIRECTOR

Caytime Phone #