2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 19, 2006 08:00 AN **DOCUMENT # P04000018716 Secretary of State** TILE INSTALLATION PLUS, INC. Mailing Address Principal Place of Business 7809 W. COMMERCIAL BLVD. 7809 W. COMMERCIAL BLVD. TAMARAC, FL 33351 TAMARAC, FL 33351 CR2E034 (11/05) 07152006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0640579 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERNANDEZ, EDWARD DO NOT WRITE 7809 W. COMMERCIAL BLVD. TAMARAC, FL 33351 IN THIS SPACE 8. The above named antity 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 Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agont signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. D TITLE HERNANDEZ, EDWARD NAME 7809 W. COMMERCIAL BLVD. STREET ADDRESS U00000571132 07/19/06-80003-003 150.00 CITY-ST-ZIP TAMARAC, FL 33351 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 NAME STREET ADDRESS 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 by 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 w e empowered.

FILED