2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 23, 2007 08:00 AN DOCUMENT # P04000020327 Secretary of State 1. Entity Name CAPÍTOL TILE INC. Principal Place of Business Mailing Address 327 TAMIAMI TRAIL 2396 ACHILLES STREET MURDOCK, FL 33953 PORT CHARLOTTE, FL 33980 CR2E034 (11/05) 04142007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-2040926 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIS, ANGUS R DO NOT WRITE 2396 ACHILLES STREET PORT CHARLOTTE, FL 33980 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME DAVIS, ANGUS R STREET ADDRESS 2396 ACHILLES STREET CITY-ST-ZIP PORT CHARLOTTE, FL 33980 TITLE NAME DAVIS, ANGUS R STREET ADDRESS 2396 ACHILLES STREET CITY-ST-7IP PORT CHARLOTTE, FL 33980 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHTY-ST-ZIP TITLE NAME STREET ADORESS 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 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.

Angus R. Davis

PRINTED NAME OF SIGHING OFFICER OR DIRECTOR

SIGNATURE: