2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 07, 2007 8:00 am **Secretary of State** DOCUMENT # P04000025621 1. Entity Name 02-07-2007 90049 027 ***150.00 ANDREW TILE, INC. Principal Place of Business Mailing Address 4899 HAVERHILL ROAD 4899 HAVERHILL ROAD LAKE WORTH FL 33463 LAKE WORTH FL 33463 3. Mailing Address P.O. Bo & 5286 Suite, Apt. #, olc. 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 56-2434728 City & State City & State Applied For FL. LAKE WERTH Not Applicable Zip Country \$8.75 Additional 5. Cortificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LATERZA, CHRISTOPHER A 4899 HAVERHILL ROAD Street Address (P.O. Box Number is Not Acceptable) LAKE WORTH FL 33463 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 r applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delele THEF Change Addition LATERZA, CHRISTOPHER NAME^{*} NAMÉ. 4899 HAVERUILL RD LAKE WRTH FL 33463 P.O. BOX 5286 STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33466 CITY-ST-ZIP CITY ST ZIP MIE Delete TITLE Change Addition LATERZA, CHRISTOPHER NAME 4899 HAVERALL RD P.O. BOX 5286 STREET ADDRESS STREET ADDRESS LAKE WORM FL 3346B LAKE WORTH FL 33466 CITY-ST-ZIP CITY - ST - ZIP HE Delete ☐ Change ☐ Addition NAME HALT SPREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SL-7IP 1110. ☐ Delete IIILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete ME ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY - ST - ZIP THE ☐ Delete IME Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-S1-/IP CITY-ST-ZIP

12. I hereby cortify 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 tike empowered.

FILED