2007 FOR PROFIT CORPORATION For a second control of the second **ANNUAL REPORT**

Apr 04, 2007 08:00 A Secretary of State DOCUMENT # P04000027267 MAUI TILE DR INC Principal Place of Business Mailing Address **6730 SCOTT STREET** 6730 SCOTT STREET HOLLYWOOD, FL 33024 HOLLYWOOD, FL 33024 No Chg-P 01162007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0732691 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOON, JOHN DO NOT WRITE **6730 SCOTT STREET** HOLLYWOOD, FL 33024 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. Lam familiar with, and accept Signiture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MOON, JOHN NAME. STREET ADDRESS **6730 SCOTT STREET** HOLLYWOOD, FL 33024 CITY-ST-ZIP U00000688636 04/11/07-80003-008 150.00 HILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplies with this filling 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.

SIGNATURE:

CHY-ST-ZIP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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