## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 17, 2006 08:00 AM Secretary of State DOCUMENT # P04000031407 Entity Name MACLEOD TILE CONTRACTING INC. Mailing Address Principal Place of Business **5762 SPRINGHAVEN DRIVE 5762 SPRINGHAVEN DRIVE ORANGE PARK, FL 32065** ORANGE PARK, FL 32065 04132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2436827 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACLEOD, MRS. EVELYN E. DO NOT WRITE 5762 SPRING HAVEN DRIVE ORANGE PARK, FL 32065 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. 1 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 remaining) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MACLEOD, CRAIG S NAME **5762 SPRINGHAVEN DRIVE** STREET ADDRESS U00000514918 04/29/06-80190-002 150.00 CITY-ST-ZIP ORANGE PARK, FL. 32065 TITLE NAME MACLEOD, EVELYN E 5762 SPRINGHAVEN DRIVE STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32065 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certily 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 tike empowered.

SIGNATURE:

CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP

FILED