*~2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 13, 2008 08:00 Al **DOCUMENT # P04000036066 Secretary of State** 1. Entity Name DRAPEAU CUSTOM TILE, INC. Principal Place of Business Mailing Address 361 CORRAL RD. 361 CORRAL RD. OSTEEN, FL 32764 OSTEEN, FL 32764 CR2E034 (11/05) 02052008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1199014 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DRAPEAU, RICHARD DO NOT WRITE 361 CORRAL RD. OSTEEN, FL 32764 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, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS TITI F PD NAME DRAPEAU, RICHARD STREET ADDRESS 361 CORRAL RD. CITY-ST-ZIP OSTEEN, FL 32764 SD TILE DRAPEAU, BONITA U00000825544 02/21/08-80013-014 150.00 NAME 361 CORRAL RD STREET ADDRESS CDY-ST-7IP OSTEEN, FL 32764 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE 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 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:

CITY-ST-ZIP

SIGNATURE AND TYPED ON FORTIFICATION OF SIGNING OFFICER OR DIRECTOR

2-7-08

407-324-1891

FILED