2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 20, 2005 8:00 am Secretary of State **DOCUMENT # P04000050806** 04-20-2005 90306 001 ***158.75 1. Entity Name XTREME TILE BY TODD, INC. Principal Place of Business Mailing Address 20038900 261 NE CATTAIL DR 261 NE CATTAIL DR MADISON, FL 32340 MADISON, FL 32340 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02242005 Chg-P City & State City & State 4. FEI Number Applied For 57-1201642 Not Applicable \$8.75 Additional Fee Required Zip Country Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHITAKER, TODD M Street Address (P.O. Box Number is Not Acceptable) 261 NE CATTAIL DR MADISON, FL 32340 Zip Code FL 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete me ☐ Addition WHITAKER, SABRINA NAME NAME 261 NE CATTAIL DR STREET ADDRESS STREET ADDRESS MADISON, FL 32340 CITY-ST-ZIP CITY-\$T-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME WHITAKER, TODD M 261 NE CATTAIL DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MADISON, FL 32340 CITY-ST-ZIP ☐ Detete ☐ Change ☐ Addition TITLE TITLE WHITAKER, KYLE NAME NAME 261 NE CATTAIL DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP MADISON, FL 32340 CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE Addition WHITAKER, JACOB NAME NAME STREET ADDRESS 261 NE CATTAIL DR STREET ADDRESS MADISON, FL 32340 CITY-ST-ZIP CITY-ST-ZIP IIITE ☐ Delete IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SABrina Whitaker 4/18/05

FILED