2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 12, 2008 08:00 AN **Secretary of State** DOCUMENT # P04000059597 ROG THE TILE GUY, INC. Principal Place of Business Mailing Address 613 CENTURY DR 613 CENTURY DR LARGO, FL 33771 LARGO, FL 33771 DO NOT WRITE IN THIS SPACE 01232008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 20-0977077 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required DO NOT WRITE 6. Name and Address of Current Registered Agent LINGERFELT, ROGER 613 CENTURY DR IN THIS SPACE LARGO, FL 33774 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, typed or printed name of registered agent and tritle if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000856363 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/28/08-80009-004 150.00 OFFICERS AND DIRECTORS 10. TITLE LINGERFELT, ROGER NAME 613 CENTURY DR STREET ADORESS CITY-ST-ZIP LARGO, FL 33771 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME 0 STREET ADDRESS

FILED

12. Thereby 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.

CITY-ST-ZIP