2007 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Apr 27, 2007 08:00 AM Secretary of State **DOCUMENT # P04000059984** 1. Entity Name HAL'S TILE, INC. Principal Place of Business Mailing Address 328 LITTLE ROCK CT 328 LITTLE ROCK CT OCOEE, FL 34761 OCOEE, FL 34761 03122007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1056524 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORNELL, GORDON H DO NOT WRITE 328 LITTLEROCK CT OCOEE, FL 34761 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME CORNELL, GORDON H STREET ADDRESS 328 LITTLE ROCK CT CITY-ST-ZIP OCOEE, FL 34761 TITLE NAME CORNELL, LISA U00000739748 STREET ADDRESS 328 LITTLE ROCK CT 05/14/07-80039-021 150.do CITY-ST-ZIP OCOEE, FL 34761 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied 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

NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

U-U-07 407-767-3

FILED