2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 16, 2007 08:00 A Secretary of State **DOCUMENT # P04000060460** 1. Entity Name TILE BY ED HARLESS, INC. Principal Place of Business Mailing Address 23257 MCBURNEY AVENUE 23257 MCBURNEY AVENUE PORT CHARLOTTE, FL 33980 PORT CHARLOTTE, FL 33980 CR2E034 (11/05) 03142007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 84-1644508 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARLESS, DORCEY E DO NOT WRITE 23257 MCBURNEY AVENUE PORT CHARLOTTE, FL 33980 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** U00000669213 03/27/07-80063-010 150.00 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 \$5.00 May Be Added to Fees After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS PΠ TITLE NAME HARLESS, DORCEY E STREET ADDRESS 23257 MCBURNEY AVENUE CITY-ST-ZIP PORT CHARLOTTE, FL 33980 TILE NAME STREET ADDRESS CITY-SI-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE

IN THIS SPACE

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.

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-71P MILE NAME STREET ADDRESS CITY-ST-ZIP