2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:]

03-22-2006 90008 048 ***150.00 DOCUMENT # P04000088638 1. Entity Name JIM SANDS TILE, INC. Principal Place of Business Mailing Address 2900 SIESTA DR. 2900 SIESTA DR. VENICE, FL 34293 VENICE, FL 34293 3. Mailing Address 2. Principal Place of Business 4335 LA FRANCE AU Suite, Apt. #, etc. Suite, Apt. #, etc 03062006 CR2E034 (11/05) Cha-P City & State City & State 4. FEI Number Applied For FL NO RTH 20-1236487 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box 4286 - USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SANDS, James R SANDS, JAMES R Street Address (P.O. Box Number is Not Acceptable) 2900 SIESTA DR. VENICE, FL 34293 4335 LA FRANCE AVE NORTH PORT Zip Code 286 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 postered agent. SIGNATURE f registered agent and title if applicable e, typed or printed name of (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, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Delete Addition TITLE TITLE Change SANDS, JAMES R NAME SANDS, JAMES R LA FRANCE AVE 4335 STREET ADDRESS 2900 SIESTA DR. STREET ADDRESS CITY-ST-ZIP **VENICE, FL 34293** CITY-ST-ZIP 34286 NOCTH PORT FL TITLE Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete nne ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Delete TITLE DDF Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete MILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY-ST-7IP TITLE ☐ Addition Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZEP CITY-ST-ZIP 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 pame appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 22, 2006 8:00 am

Secretary of State

Date

Daytime Phone #