2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2007 08:00 All Secretary of State DOCUMENT#P04000100295 1. Entity Name PHIL'S TILE, INC. Mailing Address Principal Place of Business 2839 NORTHWOOD CIR 2839 NORTHWOOD CIR SARASOTA, FL 34234 SARASOTA, FL 34234 CR2E034 (11/05) No Chg-P 04112007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0186578 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLDSMITH, STANLEY A DO NOT WRITE 1605 MAIN STREET SUITE 1001 SARASOTA, FL 34236 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. (NOTE. Registered Agent argneture required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution... Added to Fees 10. OFFICERS AND DIRECTORS me D SEGARS, PHILLIP E NAME 2839 NORTHWOOD CIRCLE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34234 TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME U000000749375 STREET ADDRESS 05/18/07-80019-023 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

FILED