2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Aug 28, 2007 8:00 am Secretary of State DOCUMENT # P04000122851 08-28-2007 90023 020 ***558.75 JUAN MIRANDA TILE, INC. Principal Place of Business Mailing Address 641 N SONORA CIRCLE 641 N SONORA CIRCLE INDIALANTIC FL 32903 INDIALANTIC FL 32903 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 641 N. Schoza Cie Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/07) City & State City & State Applied For 4. FEI Number 35-2240391 LNOIALANTIC FLOUDS Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired BREUARD Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JAMISON MARK JESSUP SR., INC Street Address (P.O. Box Number is Not Acceptable) 465 S VOLUSIA AVE SUITE C **ORANGE CITY FL 32763** Zip Code 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 Signature, typed or printed name of registered agent and title if apolicable (IVOTE: Frequistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 5, 2007 late fee. By checking this box, the corporation certifies it Trust Fund Contribution Added to Fees did not receive prior notice. Fee to file is \$150.00. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Ы HHE Delete TITLE Change Addition MIRANDA, JUAN M NAME NAME STREET ADDRESS 641 N SONORA CIRCLE STREET ADDRESS CITY-ST-ZIP INDIALANTIC FL 32903 CITY - ST- ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE ☐ Delete THEF Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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:

Lum Wannel

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

8-18-07 321-480-1396