2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 03, 2007 08:00 AM Secretary of State **DOCUMENT # P04000140586** 1. Entity Name BELL TILE INC. Principal Place of Business 105 CHAMPLAIN DR. 105 CHAMPLAIN DR. DELTONA, FL 32725 US -DELTONA, FL 32725 US 04262007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3799350 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BELL, MICHAEL A** DO NOT WRITE 105 CHAMPLAIN DR. DELTONA, FL 32725 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) \$5.00 May Be '9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. MITE, BELL, MICHAEL A STREET ADDRESS 105 CHAMPLAIN DR. DELTONA, FL 32725 CDY-ST-ZP U00000759390 05/24/07-80040-016 150.od TITLE BELL, DIANNA K NAME STREET ADDRESS 105 CHAMPLAIN DR. CITY-ST-7P DELTONA, FL 32725 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THIE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS 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 anyaddress, with all office empowered.

CITY-ST-ZIP