2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2006 08:00 AM Secretary of State DOCUMENT # P04000142563 1. Entity Name DEAN'S TILE, INC. Principal Place of Business Mailing Address 1586 FOX RIDGE RUN SW 1586 FOX RIDGE RUN SW WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE) Number 20-1727744 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DEAN, TERRY 1586 FOX RIDGE RUN SE WINTER HAVEN, FL 33880 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. DATE Signature, typed or printed name of registered agent and title if applicable (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 OFFICERS AND DIRECTORS 10. BILE DEAN, TERRY NAME STREET ADDRESS 1586 FOX RIDGE RUN SE CITY-ST-ZIP WINTER HAVEN, FL 33880 TITLE NAME DEAN, ELIZABETH 1909/901384138 1586 FOX RIDGE RUN SE STREET ADDRESS 01/19/06-80068-007 150.00 CITY-ST-ZIP WINTER HAVEN, FL 33880 INLE CHARLES, ROBERT NAME STREET ADDRESS 108 KIM ST DO NOT WRITE AUBURNDALE, FL 33823 CUTY - ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 host my signature shall have the same legal effect as if made under eath; 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 atta-

TITLE NAME STREET ADDRESS CITY -ST-ZIP

FILED