2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 04, 2007 08:00 A 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 05022007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1727744 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEAN, TERRY DO NOT WRITE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent alignature required when reinstating) DATE \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing Trust Fund Contribution. corporation did not receive the prior notice. Due by September 14, 2007 Added to Fees 10. OFFICERS AND DIRECTORS TiTLE NAME DEAN, TERRY STREET ADDRESS 1586 FOX RIDGE RUN SE U00000760424 CITY-ST-7IP WINTER HAVEN, FL 33880 05/25/07-80011-012 150.00 ŞT TITLE NAME DEAN, ELIZABETH STREET ADDRESS 1586 FOX RIDGE RUN SE CiTY-ST-ZIP WINTER HAVEN, FL 33880 TITLE NAME CHARLES, ROBERT STREET ADDRESS 108 KIM ST DO NOT WRITE CITY-ST-ZIP AUBURNDALE, FL 33823 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS 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 supplied entail report is you and accounte 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 of 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

CER OR DIRECTOR

changed, or on an attact

SIGNATURE

FILED