2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2006 08:00 AM Secretary of State DOCUMENT # P04000155782 SECOND GENERATION TILE, INC. Principal Place of Business Mailing Address 92 FREEMONT AVENUE 92 FREEMONT AVENUE DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114 US No Chg-P CR2E034 (11/05) 03122006 DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 20-1908972 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOX, BRENTEN L DO NOT WRITE 92 FREEMONT AVENUE DAYTONA BEACH, FL 32114 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 it applicable. (NOTE: Registered Agent algoratule required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE FOX, BRENTEN L NAME 92 FREEMONT AVENUE STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32114 U00000517927 05/01/06-30066-017 150.00 TITLE NAME STREET ADDRESS 1717-87-21P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 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 quality 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 securate and that 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 attachment with an address, with all other like empowered.

SIGNATURE: 1

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

NONATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/06

FILED

386-8528686