2006 FOR PROFIT CORPORATION

Apr 03, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P04000159293 04-03-2006 90392 047 ***150.00 1. Entity Name **FULTON TILE & BRICK, INC.** Principal Place of Business Mailing Address **50023548 3930 MONTEREY LANE** 3930 MONTEREY LANE NORTH PORT, FL 34288 NORTH PORT, FL 34288 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02262006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-1925922 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FULTON, JAMES Street Address (P.O. Box Number is Not Acceptable) 3930 MONTEREY LANE NORTH PORT, FL 34288 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 applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Detete ☐ Change ☐ Addition TITLE TITLE FULTON, JAMES R NAME NAME STREET ADDRESS 3930 MONTEREY LANE STREET ADDRESS NORTH PORT, FL 34288 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Channe ☐ Addition TITLE NAME FULTON, PENNY W NAME STREET ADDRESS 3930 MONTEREY LANE STREET ADDRESS NORTH PORT, FL 34288 CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change **Addition** TITLE TITLE CHAD SALK +10 FERRIS DRIVE NAME NAME STREET ADDRESS STREFT ADDRESS CITY-ST-ZIP CITY-ST-7IP PORT CHARLOTTE, ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition FITLE NAME NAME STREET ADDRESS 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 in changed, or on an attachment with an actories with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE NAME

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

☐ Delete

FILED

Change

☐ Addition

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