2007 FOR PROFIT CORPORATION

Apr 04, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P04000159293** 04-04-2007 90170 021 ***150.00 **FULTON TILE & BRICK, INC.** Principal Place of Business Mailing Address 3930 MONTEREY LANE **3930 MONTEREY LANE** NORTH PORT, FL 34288 NORTH PORT, FL 34288 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02192007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-1925922 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME FULTON, JAMES R STREET ADDRESS 3930 MONTEREY LANE STREET ADDRESS CITY-ST-7IP NORTH PORT, FL 34288 CITY-ST-ZIP TITLE Delete ☐ Change TITLE ☐ Addition FULTON, PENNY W NAME NAME STREET ADDRESS 3930 MONTEREY LANE STREET ADDRESS CITY - ST-ZIP NORTH PORT, FL 34288 CITY ST. ZIP TITLE Delete TITLE ☐ Change ☐ Addition SALK, CHAD NAME NAME STREET ADDRESS 419 FERRIS DR STREET ADDRESS CITY - ST - ZIP PORT CHARLOTTE, FL 33952 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME

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 with an address changed, or on an attachmer with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

FILED