2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162573

Entity Name: MBP POOL TILE, INC.

City-St-Zip:

DELAND, FL 32720 V

FILED Apr 29, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 101 LANTERN LANE DELAND, FL 32720 **Current Mailing Address: New Mailing Address:** 101 LANTERN LANE DELAND, FL 32720 FEI Number: 20-5544439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PHILLIPPS, WHITNEY A 101 LANTÉRN LANE DELAND, FL 32720 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition PHILLIPPS, MICHAEL B Name: Name: 101 LANTERN LANE Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL B PHILLIPPS MR 04/29/2007