2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 17, 2007 8:00 am Secretary of State DOCUMENT # P04000164826 1. Entity Name 04-17-2007 90238 030 ***150.00 T.C. TILE PLUS, INC. Principal Place of Business Mailing Address 1525 CUNNINGHAM AVENUE MERRITT ISLAND FL 32932 1525 CUNNINGHAM AVENUE MERRITT ISLAND FL 32932 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 16-1712753 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Brevász 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CESARIO, THOMAS A 1525 CUNNINGHAM AVENUE Street Address (P.O. Box Number is Not Acceptable) MERRITT ISLAND FL 32932 City 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 DATE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required whom reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition CESARIO, THOMAS A NAME NAME 1525 CUNNINGHAM AVENUE STREET ADDRESS STREET ADDRESS MERRITT ISLAND FL 32932 CUTY - ST - 71P CITY - ST - ZIP ☐ Defete TITLE ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY - ST - ZIP THEF ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - ZIP ☐ Delete ☐ Change ■ Addition NAMÉ NAME STREET ADORESS STREET ADDRESS CITY - ST - 7IP CITY-ST ZIP 11111 Detete ■ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Defete ☐ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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: <

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