2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 27, 2006 08:00 AM Secretary of State DOCUMENT # P04000171128 SOUTHERN STONE & TILE INC. Principal Place of Business 4326 SHADOWWOOD TRAIL 4326 SHADOWNOOD TRAIL WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 No Chg-P CR2E034 (11/05) 03172008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2051810 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE HARRIS, CHRISTOPHER W 4328 SHADOWWOOD TRAIL WINTER HAVEN, FL 33880 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 04/10/06-80043-024 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. BILE HARRIS, CHRISTOPHER W NAME 4326 SHADOWWOOD TRAIL STREET ADDRESS WINTER HAVEN, FL 33880 CITY-ST-ZP TITLE MAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 of 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 changed, or on an attachment with an address, with all other like empowered.

FILED