2006 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 16, 2006 8:00 am Secretary of State **DOCUMENT # P05000018589** 08-16-2006 90002 029 ***550.00 1. Entity Name MICHAEL KINGS TILE WORKS INC. Mailing Address Principal Place of Business 40101722 309 ARIOLA DRIVE 309 ARIOLA DRIVE PENSACOLA BEACH, FL 32561 PENSACOLA BEACH, FL 32561 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07112006 Chg-P CR2E034 (11/05) City & State Applied For City & State 4. FEI Number 743141599 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KING, MICHAEL W Street Address (P.O. Box Number is Not Acceptable) 309 ARIOLA DRIVE PENSACOLA BEACH, FL 32561 City Zip Code FL 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 FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 6, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete KING, MICHAEL W NAME NAME 309 ARIOLA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACQLA, FL 32561 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition KING, RANDALL C. NAME NAME 309 ARIOLA DRIVE STREET ADDRESS STREET ADDRESS CITY+ST-ZIP PENSACOLA, FL 32561 CITY-ST-ZIP TITLE ☐ Delete _ _ -TITLE. ☐ Change - - ☐ Addition SCHLUETER, DONALD P NAME NAME STREET ADDRESS 1091 KELTON BLVD. STREET ADDRESS CITY-ST-7IP GULF BREEZE, FL 32563 CITY-ST-ZIP ☐ Defete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME 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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

FILED