2006 FOR PROFIT CORPORATION

Apr 11, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P05000029260 1. Entity Name 04-11-2006 90105 009 ***150.00 M J SONS & TILE, INC. Principal Place of Business Mailing Address 25205 RANCHO LANE POST OFFICE BOX 895549 PAISLEY, FL 32767 LEESBURG, FL 34789 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03272006 CR2E034 (11/05) City & State Applied For City & State 4. FEI Number Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OLSON, TERRY E Street Address (P.O. Box Number is Not Acceptable) 545 N UMATILLA BLVD UMATILLA, FL 32784 Zip Code City 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE Change ☐ Addition TITLE WILLIS, BRENDA C NAME NAME P.O. BOX 895549 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEESBURG, FL 34789 CITY-ST-ZIP ☐ Change Delete TITLE Addition WESTMORELAND, WILLIAM NAME NAME STREET ADDRESS P.O. BOX 895549 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LEESBURG, FL 34789 ☐ Delete TITLE ☐ Change ☐ Addition TITLE JENKINS, WAYNE NAME NAME STREET ADDRESS P.O. BOX 895549 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LEESBURG, FL 34789 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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 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 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 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 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 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 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 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 as filing the carried with the information indicated on this report or supplied with the information indicated on this report or supplied with the information indicated on this report or supplied with the information indicated on this report or supplied with the information indicated on this report or supplied with the information indicated on this report or supplied with the information indicated on the indicated on this report or supplied with the information indicated on this report or supplied with the information indicated on the indicated with the information indicated with the information indicated with the i

STREET ADDRESS

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TITLE

NAME

☐ Delete

SIGNATURE OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

4-7-06 362469-5096

☐ Addition

FILED