2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 19, 2006 8:00 am Secretary of State DOCUMENT # P05000053030 04-19-2006 90108 010 ***150.00 1. Entity Name F.R.Y. INSTALLATION TILE CORP Principal Place of Business Mailing Address 50013791 4391 MCCORMICK STREET 4391 MCCORMICK STREET FORT MYERS, FL 33905 FORT MYERS, FL 33905 2. Principal Place of Business 3. Mailing Address 142 PALM TREE LN 142 PALM TREE Suite, Apt. #, etc. 04052006 Chg-P CR2E034 (11/05) City & State 4. FEI Number 20 - 267 0134 City & State Applied For FORT MYERS FORT MYERS Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33905 33905 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -REYES FREDDY REYES, FREDDY 4391 MCCORMICK STREET Street Address (P.O. Box Number is Not Acceptable) FORT MYERS, FL 33905 142 PALM TREE LN Zip Code FORT MYERS 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. 4-15-06 SIGNATURE d name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) _9._Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE **⊠** Change ■ Addition REYES, FREDDY NAME REYES FREDDY NAME 142 PALM TREE LN STREET ADDRESS 4391 MCCORMICK ST STREET ADDRESS FORT MYERS, FL 33905 FORT MYERS FL 33905 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 trueter approved 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.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

4-15-06 239-469695