2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 07, 2006 8:00 am Secretary of State 04-07-2006 90022 050 ***150.00 DOCUMENT # P05000077038 TILE BY DAMON, INC. Principal Place of Business Mailing Address 19200 LAKE SWATARA DR 19200 LAKE SWATARA DR EUSTIS, FL 32736 EUSTIS, FL 32736 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02212006 CR2E034 (11/05) 4. FEI Number Applied For City & State City & State <u> 20-2887</u>734 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 SHREWSBURY, CHERYL Street Address (P.O. Box Number is Not Acceptable) 19200 LAKE SWATARA DR EUSTIS, FL 32736 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Change Addition TITLE TITLE SHREWSBURY, DAMON NAME NAME STREET ADDRESS 19200 LAKE SWATARA DR STREET ADDRESS EUSTIS, FL 32736 CITY-ST-ZIP CITY-ST-ZIP TITLE VD Delete TITLE ☐ Change ■ Addition SHREWSBURY, CHERYL NAME NAME STREET ADDRESS 19200 LAKE SWATARA DR STREET ADDRESS CITY-ST-ZIP EUSTIS, FL 32736 CITY-ST-ZIP 🗯 Delete □ Change ☐ Addition TITLE TITLE SHREWSBURY, MATTHEW B NAME NAME 19200 LAKE SWATARA DR STREET ADDRESS STREET ADDRESS EUSTIS, FL 32736 CITY-ST-ZIP CITY-ST-ZIP □ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Delete TITLE ☐ Addition TIFLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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.

SIGNATURE: Thurst Shows bury Cher SIGNATURE SIGNATURE OF PRINTED NAME OF SIGNING OFFICE CheryL Shrewsbury 4/5/06