2006 FOR PROFIT CORPORATION

Jul 27, 2006 8:00 am Secretary of State **ANNUAL REPORT** 07-27-2006 90016 009 ***150.00 **DOCUMENT # P05000090788** BAD PONY TILE INC. 40100892 Principal Place of Business Mailing Address 22059 HERNANDO AV. 22059 HERNANDO AV. PT. CHARLOTTE, FL 33952 PT. CHARLOTTE, FL 33952 2. Principal Place of Business 3. Mailing Address 21448 CARLETON Suite, Apt. #, etc. 1448 CARJE TON Suite, Apt. #, etc. 07192006 CR2E034 (11/05) Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GREULICH, JEFFREY M 22059 HERNANDOAV. 21448 (ARIETOD FLOE PT. CHARLOTTE, FL 33952 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 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 SIGNATURE. agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 OP ☐ Addition TITLE Delete 1111 6 ☐ Channe GREUKUCH, JEFFREY M NAME STREET ADDRESS 22059 HERNANDO AV. STREET ADDRESS CITY-ST-ZIP PT. CHARLOTTE, FL 33952 CITY-ST-ZIP OP ☐ Change Addition Defete Greatich, Jeffrey M 21-148 Christon Aue Port Charlotte, FC 3 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3952 CITY-ST-ZIP HILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-7IP CITY-ST-ZIP IIILE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP DILE ☐ Delete TITLE Спапое ☐ Addition

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.

TEO MAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS CJTY-ST-7IP

FILED