2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000104187

Entity Name: REVOLUTION, TILE INC.

FILED May 31, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

844 PATRIOTS POINT 2601 RACCOON RUN LN OCOEE, FL 32837 ORLANDO, FL 32837 US

Current Mailing Address: New Mailing Address:

844 PATRIOTS POINT 2601 RACCOON RUN LN OCOEE, FL 32837 US ORLANDO, FL 32837 US

FEI Number: 20-3207586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASTRO, LUIS

844 PATRIOTS POINT

COCEE, FL 32837 US

FUNGERI, SILVIO A
2601 RACCOON RUN LN
ORLANDO, FL 32837 US

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.

SIGNATURE: SILVIO A FUNGERI 05/31/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 CASTRO, LUIS
 Name:
 FUNGERI, SILVIO A

 Address:
 844 PATRIOTS POINT
 Address:
 2601 RACCOON RUN LN

 City-St-Zip:
 OCOEE, FL 32837 US
 City-St-Zip:
 ORLANDO, FL 32837 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SILVIO A FUNGERI PD 05/31/2007