2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 12, 2007 8:00 am **Secretary of State** 02-12-2007 90091 014 ***150.00 DOCUMENT # P05000105946 A. RAMIREZ TILES, INC. 40014463 Principal Place of Business Mailing Address 3775 23RD AVE SW 3775 23RD AVE SW NAPLES, FL 34117 NAPLES, FL 34117 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062007 Cha-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 41-2182493 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RAMIREZ, ARTURO Street Address (P.O. Box Number is Not Acceptable) 3775 23RD AVE SW NAPLES, FL 34117 City Zio 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 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 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE D Delete TITLE ☐ Change ☐ Addition RAMIREZ, ARTURO NAME NAME 3775 23RD AVE SW STREET ADDRESS STREET ADDRESS CITY-ST-7IP NAPLES, FL 34117 CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITL F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition

FILED

☐ Channe

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.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

☐ Delete

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: /	1 Noro	Ramirez	02/	08/07
	SIGNATURE AND TYPED OR	PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daylime Phone #