2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 23, 2007 08:00 AM Secretary of State DOCUMENT # P05000138397 FLOORS TILES TO GO INC. Principal Place of Business Mailing Address 2793 NW 79TH AVE MIAMI FL 33122 2793 NW 79TH AVE MIAMI FL 33122 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & Stato 4. FEI Number 54-2184412 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desirod \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo COLLAZO, FRANK 1615 SW 122ND AVE. #5 MIAMI FL 33175 Street Address (P.O. Box Number is Not Acceptable) Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little r applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PΠ ☐ Change Addition THHE. ☐ Delete DILLE COLLAZO, FRANCISCO R NAMI NAME 1615 SW 122ND AVE. #5 STREET ADDRESS STREET ADDRESS U00000644686 102207-20054-004 **MIAMI FL 33175** CHY-ST-ZIP CITY+S1-7IP 150.00☐ Add₁tion THUE ☐ Delete Change NAME NAM STREET ADDRESS STREET ADORESS CITY-ST-ZIP CDY-ST-ZIP Change Addition ☐ Delete uni. TOTAL NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-S1-7IP Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-782 CHY+SI-ZIP ☐ Delete ☐☐ Change Addition THE NAME NAMI STREET ADDRESS STREET ADDRESS CHY-ST-74P CITY-ST-ZIP Addition HILL ☐ Delete mit. NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 offect 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.

305-470 0193