2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 11, 2008 8:00 am Secretary of State DOCUMENT # P05000148588 01-11-2008 90068 002 ***158.75 H & A TILE INSTALLATION SERVICES, INC. Principal Place of Business Mailing Address 5208 KAILUA LN 5208 KAILUA LN ORLANDO, FL 32812 ORLANDO, FL 32812 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5208 kc.lua Ln. 5208 Kailua Ln. Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 CR2E034 (12/06) City & State Orlando Fl City & State 4. FEI Number Applied For Orlando 20-3754260 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 32812 430 <u>U.S.A</u> Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Hugo larzaloal LARZABAL, HUGO Street Address (P.O. Box Number is Not Acceptable) 5208 KAILUA LN ORLANDO, FL 32812 Orlandu 71 Zip Code 32812 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. 01-07-08 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LARZABAL, HUGO NAME STREET ADDRESS 5208 KAILUA LN STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32812 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP mre ☐ Delete TITEE ☐ Change ■ Addition NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filling 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

SIGNATURE:

FILED