2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2007 8:00 am Secretary of State 01-29-2007 90087 046 ***150.00 DOCUMENT # P06000000849 PREMIER TILE, INCORPORATED Principal Place of Business Mailing Address 60008927 6750 SE 60TH STREET 6750 SE 60TH STREET TRENTON, FL 32693 TRENTON, FL 32693 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4908 NW 14011 NW 118 Suite, Apt. #, etc 01262007 CR2E034 (12/06) <u>i</u>te City & State City & State 4. FEI Number Applied For 20-4036861 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box <u> 15</u> 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WYCKOFF, JOHN W Street Address (P.O. Box Number is Not Acceptable) 6750 SE 60TH STREET TRENTON, FL 32693 Zip Code journesville 8. The above name d entity submits this statement for the pu se of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept egistered agent. SIGNATUR (NOTE: Registered Agent signature required when reinstating) OATE 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. П ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS DPST Delete ☐ Change ☐ Addition TITLE TITLE WYCKOFF, JOHN W NAME NAME 8783 LOUVINIA WAY STREET ADDRESS STREET ADDRESS TALLAHASSEE, FL 32311 CITY-ST-ZIP CITY-ST-ZIP □ Change Addition ☐ Delete TITLE TITLE 40 John E. Wyckoff NAME NAME STREET ADDRESS 4408 NW 341St. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Channe ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information ate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director the this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if empowered. 12. I hereby certify that the Information supplied with this filing doc indicated on this report of supplemental report is true and according to the corporation or the beceiver or trustee empowered to exhanged, or on an attachment with an address, with all other. SIGNATURE

SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #

Date