2008 FOR PROFIT CORPORATION

Aug 21, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P06000006338 -~ 08-21-2008 90001 027 ***150.00 GOOD BROTHERS TILE SUPPLY, INC. 40113330 Principal Place of Business Mailing Address 1954 TIGERTAIL BLVD. 1954 TIGERTAIL BLVD. # 17 # 17 DANIA, FL 33004 US DANIA, FL 33004 No Chg-P CR2E034 (11/05) 03142008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4096122 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DARMON, FREDI DO NOT WRITE 1954 TIGERTAIL BLVD. # 17 IN THIS SPACE **DANIA, FL 33004** 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. 5-05-08 SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE I\$ \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD\$ TITLE DARMON, FREDI NAME STREET ADDRESS 1954 TIGERTAIL BLVD, #17 CITY-ST-ZIP **DANIA, FL 33004** TITLE BARTLEY, PATRICK MAME 716 HOLLY STREET STREET ADDRESS NORTH LAUDERDALE, FL 33068 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS

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 principles empowered.

SIGNATURE:

CITY-ST-ZIP

D NAME OF SIGNING OFFICER OR DIRECTOR

FILED