2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016766

Entity Name: TILE TODAY, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2723 PINEWOOD AVENUE 2719 PINEWOOD AVENUE WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

2723 PINEWOOD AVENUE PO BOX 8277

WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407

FEI Number: 20-4439718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAULERSON, RONALD A
2723 PINEWOOD AVENUE
WEST PALM BEACH, FL 33407 US
RAULERSON, RONALD A
2719 PINEWOOD AVENUE
WEST PALM BEACH, FL 33407 US

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.

SIGNATURE: RON RAULERSON 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition RAULERSON, RONALD A RAULERSON, RONALD A Name: Name: 2723 PINEWOOD AVENUE Address: 2719 PINEWOOD AVENUE Address: City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip: WEST PALM BEACH, FL 33407

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RON RAULERSON D 04/30/2008