2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attac

SIGNATURE:

May 21, 2008 8:00 am Secretary of State DOCUMENT # P06000059352 05-21-2008 90021 016 ***150.00 TIGHT TILES & MORE, INC Principal Place of Business Mailing Address 13202 MAHOGANY DRIVE P 0 BOX 244561 60042635 BOYNTON BEACH, FL 33424 BOYNTON BEACH, FL 33436 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2890 ALICE Suite, Apt. #, etc Suite, Apt. #, etc. 02022008 Chg-P CR2E034 (12/06) 4. FEI Number OCity & State City & State Applied For 33-1138358 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SUDNICK, JOSEPH M 2890 ALICE DRIVE PALM SPRINGS, FL Street Address (P.O. Box Number is Not Acceptable) 13202 MAHOGANY DRIVE BOYNTON BEACH, FL 33462-Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change Delete Addition SUDNICK, JOSEPH M NAME NAME P O BOX 244561 STREET ADDRESS STREET ADDRESS BOYNTON BEACH, FL 33424 CITY-ST-ZIP CITY+ST-2IP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 reservor 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

JOSEPH SUDDICK

Date

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT