2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2008 08:00 AM Secretary of State **DOCUMENT # P06000067640** TODAY'S TILE, INC. Principal Place of Business Mailing Address 2421 STATE ROAD 17 SOUTH 2421 STATE ROAD 17 SOUTH AVON PARK, FL 33825 US AVON PARK, FL 33825 US CR2E034 (11/05) No Chg-P 01222008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-4891701 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TRAVIS, KEVIN A DO NOT WRITE 2421 STATE ROAD 17 SOUTH AVON PARK, FL 33825 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE U00000923206 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE !S \$150.00 ns/16/08-80021-012 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE TRAVIS, KEVIN A NAME STREET ADDRESS 2421 STATE ROAD 17 SOUTH CITY-ST-ZIP AVON PARK, FL 33825 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 charged, or on an attachment with an address, with all other-like empowered.

SIGNATURE.

NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

a 4/21/08

(83)452-284

FILED