2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103097

Entity Name: KING TILE EXPERT INC

FILED Jul 18, 2008 Secretary of State

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

429 LOCK RD #38 761 SIESTA KEY

DEERFIELD BEACH, FL 33442 1714

DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

429 LOCK RD #38 761 SIESTA KEY

DEERFIELD BEACH, FL 33442 1714

DEERFIELD BEACH, FL 33441

FEI Number: 20-5338972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOMES, REINALDO S
429 LOCK RD #38
DEERFIELD BEACH, FL 33442 US
GOMES, REINALDO S
761 SIESTA KEY
1714

DEERFIELD BEACH, FL 33441 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: REINALDO S GOMES 07/18/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS () Delete Title: PDS (X) Change () Addition

Name:GOMES, REINALDO SName:GOMES, REINALDO SAddress:429 LOCK RD #38Address:761 SIESTA KEY # 1714City-St-Zip:DEERFIELD BEACH, FL 33442City-St-Zip:DEERFIELD BEACH, FL 33441

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: REINALDO S GOMES PDS 07/18/2008