2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Secretary of State 02-07-2007 90037 003 ***150.00 DOCUMENT # P06000106306 ELITE TILE & GROUT RESTORATION, INC. 40010474 Principal Place of Business Mailing Address 706 PHOENIX AVENUE **706 PHOENIX AVENUE** CLEARWATER, FL 33756 CLEARWATER, FL 33756 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252007 Chg-P CR2E034 (12/06) City & State 4. FEI Number 1589 City & State Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CASTAGNA, EDWARD C JR. Street Address (P.O. Box Number is Not Acceptable) 611 DRUID ROAD EAST **SUITE 710** CLEARWATER, FL 33756 City Zip Code 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D ☐ Defete TITLE Change ☐ Addition PETERS, FRANK NAME NAME STREET ADDRESS 706 PHOENIX AVENUE STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33756 CITY-S1-ZIP TITLE ☐ Delete TITLE □ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITL F ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FRANCIS . E. PETERS

FILED Feb 07, 2007 8:00 am ATACHMENT

BRUCE M. SZABO P.A.

Certified Public Accountant

Member: American Institute of CPAs Florida Institute of CPAs Ohio Society of CPAs # POLOOO 106 306

Member: Institute of Management Accountants North Carolina Association of CPAs

CORPORATE REPORT AND PERSONAL PROPERTY TAXES

Name:	ELITE TILE + GROUT REST	DRATION I	Date: JA	ULLARY 25, 2007
	Corporation Annual Report: (1) Mail before May 1 (2) Sign and date return (3) Enclose a check for \$150.00 payable to Department of S (4) Mail to: Annual Reports - Division P.O. Box 1500 Tallahassee, Florida 323	tate on of Corporations	concernin directors : necessary	view the information g officers and and make any changes.
	Intangible Personal Property: (1) Mail before (2) Sign and date return (3) Enclose a check for \$	payable to: Revenue treet - Building K		
	Tangible Personal Property: (1) Mail before April 1 (2) Sign and date return (3) Mail to the appropriate tax Pinellas County Property Appraiser PO Box 1957 Clearwater, FL 33757-1957	Pasco County Property Appraises PO Box 401 Dade City, FL 335		Hillsborough County Property Appraiser 16th Floor, County Ctr 601 E. Kennedy Blvd. Tampa, FL 33602-4910