2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 04, 2007 8:00 am Secretary of State DOCUMENT # P06000127006 05-04-2007 90072 009 ***150.00 DAVID RICH TILE, INC. Principal Place of Business Mailing Address 111 ASTOR ST 111 ASTOR ST HOLLY HILL FL 32117 HOLLY HILL FL 32117 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number 06/10/8 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RICH, DAVID Street Address (P.O. Box Number is Not Acceptable) 111 ASTOR ST HOLLY HILL FL 32117 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 it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ÑΡ 31118 TITLE Delete ☐ Change Addition RICH, DAVID NAME NAME 111 ASTOR ST STREET ADDRESS STRIFT ADDRESS HOLLY HILL FL 32117 CITY ST-ZIP CITY - ST - ZIP DST ☐ Defete HILE HITE ☐ Change Addition RICH. MICHELLE NAMI 111 ASTOR ST STREET ADDRESS STREET ADDRESS HOLLY HILL FL 32117 CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete HITE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIE CITY - ST - ZIP ☐ Defete DITE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CHY+SI+7IP ☐ Defete TITLE HHE ☐ Change ■ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 offect 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:

FILED