2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 18, 2007 8:00 am Secretary of State DOCUMENT # P06000145442 04-18-2007 90160 015 ***150.00 1. Entity Name FLORIDA TILE MASTERS, INC. Principal Place of Business Mailing Address 6003 N MANHATTAN AVE 6003 N MANHATTAN AVE TAMPA, FL 33614 TAMPA, FL 33614 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 262261 POBOK Suite, Apt. #, etc. Suite, Apt. #, etc. 03122007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 42.171.4104 FL Tampa, Not Applicable 7in Country Country \$8.75 Additional 5. Certificate of Status Desired 42O Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CERVIN, MARIANO Street Address (P.O. Box Number is Not Acceptable) 6003 N MANHATTAN AVE TAMPA, FL 33614 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, based or printed name of registered agent and title if applicable (NOTE: Flegistered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VPPS TITLE ☐ Delete TITLE ☐ Change ☐ Addition CERVIN MARIANO NAME NAME STREET ADDRESS 6003 N MANHATTAN AVE STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33614** CITY-ST-ZIP ☐ Change TITLE ☐ Detete TITLE ☐ Addition CERVIN, MARIANO NAME NAME STREET ADDRESS 6003 N MANHATTAN AVE STREET ADDRESS CITY-ST-7IP TAMPA, FL 33614 CITY-ST-ZIP TITLE Delete HILE [] Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C/TY-ST-7/P CITY-ST-ZIP 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 changed, or on an attachment with an officers, with all other like empowered.

FILED