

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 17, 2007 8:00 am**  
**Secretary of State**

04-17-2007 90236 022 \*\*\*150.00

<b>DOCUMENT # P06000150452</b> 1. Entity Name <b>TILE SYSTEMS OF CITRUS, INC.</b>																															
Principal Place of Business <b>6438 WEST RIO GRANDE DRIVE BEVERLY HILLS, FL 34465</b>		Mailing Address <b>6438 WEST RIO GRANDE DRIVE BEVERLY HILLS, FL 34465</b>																													
2. Principal Place of Business - No P.O. Box # <b>10111 SW 136 AVE</b> Suite, Apt. #, etc.		3. Mailing Address <b>10111 SW 136 AVE</b> Suite, Apt. #, etc.																													
City & State <b>Dunnellon Fla</b> Zip <b>34432</b>		City & State <b>Dunnellon Fla</b> Zip <b>34432</b>																													
Country <b>Marion</b>		Country <b>Marion</b>																													
4. FEI Number <b>8743196442</b>		Applied For <input type="checkbox"/> Not Applicable																													
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>																													
6. Name and Address of Current Registered Agent  <b>SMITH, KENNETH D 6438 WEST RIO GRANDE DRIVE BEVERLY HILLS, FL 34465</b>		7. Name and Address of New Registered Agent Name <b>Kenneth D Smith</b> Street Address (P.O. Box Number is Not Acceptable) <b>10111 SW 136 AVE</b> City <b>Dunnellon</b> <b>FL</b> Zip Code <b>34432</b>																													
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 <b>Kenneth D Smith</b> <i>[Signature]</i> <b>4/15/07</b> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>																															
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>																													
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY - ST - ZIP</td> <td style="width: 70%;"> <b>D SMITH, KENNETH D 6438 WEST RIO GRANDE DRIVE BEVERLY HILLS, FL 34465</b> <input type="checkbox"/> Delete         </td> </tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> </table>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>D SMITH, KENNETH D 6438 WEST RIO GRANDE DRIVE BEVERLY HILLS, FL 34465</b> <input type="checkbox"/> Delete													11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY - ST - ZIP</td> <td style="width: 70%;"> <b>D Kenneth D Smith 10111 SW 136 AVE Dunnellon FLA 34432</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition         </td> </tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> </table>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>D Kenneth D Smith 10111 SW 136 AVE Dunnellon FLA 34432</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition												
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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 address, with all other like empowered. <b>SIGNATURE: <i>[Signature]</i> 4/15/07 352 945-049</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>																															