2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 25, 2008 08:00 AN Secretary of State **DOCUMENT # P06000150452** 1. Entity Name TILE SYSTEMS OF CITRUS, INC. Principal Place of Business Mailing Address 10111 SW 136 AVE 10111 SW 136 AVE **DUNNELLON, FL 34432** DUNNELLON, FL 34432 CR2E034 (11/05) 04062008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 74-3196442 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, KENNETH D DO NOT WRITE 10111 SW 136 AVE **DUNNELLON, FL 34432** IN THIS SPACE 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 05/16/08-80027-023 150.00 OFFICERS AND DIRECTORS 10. D TITLE SMITH, KENNETH D MARKE 10111 SW 136 AVE STREET ADDRESS DUNNELLON, FL 34432 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 trustae 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.