2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 28, 2008 8:00 am Secretary of State DOCUMENT # P07000053634 1. Entity Name 04-28-2008 90381 033 ***150.00 K & R TILE CO. Principal Place of Business Mailing Address 2668 EASTLAND RD 2668 EASTLAND RD MOUNT DORA, FL 32757 MOUNT DORA, FL 32757 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 25010 LAUREL YOURY Rd 25610 hau Suite, Apt. #, etc. Suite, Apt. #, etc. 04162008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For エト LEES DUNG LESBURG Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 34748 34748 Fee Required LAKE ake 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ADAMS, RANDAL Street Address (P.O. Box Number is Not Acceptable) 2668 EASTLAND RD MOUNT DORA, FL 32757 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature regured when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 1**1**. THREE Delete TITLE □ Change Addition 30 ME NAME ADAMS, RANDAL asks where valley 2668 EASTLAND RD STREET ADDRESS STREET ADDRESS LEES bURS, FL 34748 CITY-ST-7IP MOUNT DORA, FL 32757 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE. Delete Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE Delete IIItE Change Add tign NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED