2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 23, 2007 08:00 AM **DOCUMENT # P93000040448 Secretary of State** 1. Entity Name SUNSHINE TILE OF TAMPA, INC. and the second of the second Principal Placetof Business, \$6.3.750, \$5.500 pages Mailing Address 4302 E. 10TH AVE 1805 SETS SET SET SET SET 15 47 ... 4302 E. 10TH AVE #308 TAMPA, FL 33605 US #308... #308 TAMPA, FL 33605 No Chg-P CR2E034 (11/05) 02202007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3189602 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RAMIREZ, SAMUEL JR 1125 EVENING TRAIL WESLEY CHAPEL, FL 33543 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) \$5.00 May Be FILE NOWIII FEE IS \$150.00 , 9. Election Campaign Financing After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME : 14 PH WORLEY DANIEL STREET ADDRESS 27607 SANTA ANITA BLVD. ZEPHYRHILLS, FL 33544 CITY-ST-ŽIP TITLE U00000645437 03/05/07-80007-006 150.00 RAMIREZ, SAMUEL JR 1125 EVENING TRAIL STREET ADDRESS CITY-ST-ZIP WESLEY CHAPEL, FL 33543 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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.

Samuel

813-248-2885