2006 FOR PROFIT CORPORATION

Apr 17, 2006 8:00 am Secretary of State ANNUAL REPORT 04-17-2006 90381 002 ***150.00 **DOCUMENT # P94000033026** 1. Entity Name TONY VEAL CERAMIC TILE, INC. Principal Place of Business Mailing Address 3442 LAUREL LENT DR 3442 LAUREL LENT DR ORANGE PARK, FL 32065 ORANGE PARK, FL 32065 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3237745 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VEAL, ANTHONY E Street Address (P.O. Box Number is Not Acceptable) 3442 LAUREL LEAF DR ORANGE PARK, FL 32065 City Zip Code FL 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 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition NAME VEAL, ANTHONY E NAME STREET ADDRESS 3442 LAUREL LEAF DR STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32065 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME **VEAL, CHRISTINE B** NAME STREET ADDRESS 3442 LAUREL LEAF DR STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32065 CITY-ST-ZIP TITLE Detete TITLE Change ☐ Addition VEAL, GREGORY NAME NAME STREET ADDRESS 3442 LAUREL LEAF DR STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32065 CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete 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 CITY-ST-ZIP 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 teport 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 of 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 Nan address, with all other

SIGNATURE:

FILED