2005 FOR PROFIT CORPORATION

May 06, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P94000076107** 05-06-2005 90083 005 ***150.00 HOUSE OF TILES, INC. Principal Place of Business Mailing Address 6 ENTERPRISE DR 1 CHILHAM CT PALM COAST, FL 32137 BUNNELL, FL 32110 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132005 Cha-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 58-2152798 Not Applicable Zin Country 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 Name CLARK, JOSEPH P Street Address (P.O. Box Number is Not Acceptable) 533 N. NOVA RD. STE. 115 ORMOND BEACH, FL 32174 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 SIGNATURE Signature, typed or prired name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. P TITLE Defete TITLE ☐ Addition ☐ Change THOMSON, THOMAS NAME NAME TCHILLIAM CT 14 VALEUE IX ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM COAST, FL. ST TITLE ☐ Delete ☐ Addition ☐ Change THOMSON, LARAINE NAME NAME ACHILHAMICI, 14 VALENZIA ST STREET ADDRESS STREET ADDRESS CITY-ST-712 PALM COAST, FL CHY-ST-7P TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIRE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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

L. THOMSON 386) unp one Aar 29/05 SIGNATURE: