2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TO ED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 19, 2006 08:00 AM Secretary of State DOCUMENT # P94000076775 1. Entity Name TILE EXPRESS, INC. Principal Place of Business Malling Address 2999 N. POWERLINE ROAD 2999 N. POWERLINE ROAD POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 US CR2E034 (11/05) 01052006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0541408 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALPERT, ARNOLD DO NOT WRITE 2999 N POWERLINE RD POMPANO BEACH, FL 33069 IN THIS SPACE 5. 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 life if applicable. 12A75 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ALPERT, ARNOLD STREET ADDRESS 2999 N. POWERLINE ROAD : 000000518904 05/02/06-80031-018 158.75 CITY - ST - ZIP POMPANO BEACH, FL 33069 TITLE NAME STREET ADDRESS CITY-ST-ZIF NAME STREET ADDRESS DO NOT WRITE CSTY - ST- 78P TITLE IN THIS SPACE STREET ADDRESS CHTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C11Y-S1-2IP 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 we 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