2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 20, 2006 08:00 AM **Secretary of State** DOCUMENT # P95000019877 1. Enlity Name TILE SOLUTIONS, INC. Principal Place of Business Mailing Address 9990 GULFSHORE DR 9990 GULFSHORE DR US NAPLES, FL 34108 US NAPLES, FL 34108 CR2E034 (11/05) 02132006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0563953 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WERAB, MICHAEL J DO NOT WRITE 9990 GULFSHORE DR NAPLES, FL 34108 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. INOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees to. OFFICEHS AND DIRECTORS 777) F WERAB, MICHAEL J NAME STREET ADDRESS 9990 GULFSHORE DR NAPLES, FL 34108 CITY-ST-ZIP TITLE WERAB, LISA L NAME U00000441055 03/03/06-80020-018 150.00 STREET ADDRESS 9990 GULFSHORE DR CITY-ST-ZIP NAPLES, FL 34108 TITLE GONZALES, FIDEL NAME STREET ADDRESS 2325 55TH TERRACE S.W. DO NOT WRITE CSY-ST-70 NAPLES, FL 34116 TITLE IN THIS SPACE NAME STITEET ADDRESS C17Y-ST-21P MAME STREET ADDRESS CATY-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 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 of 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2.17-06 239-825.736

FILED

Daytims Phone #