2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an a

SIGNATURE:

FILED Apr 10, 2008 08:00 A Secretary of State **DOCUMENT # P95000028436** REGÉNCY STONE & TILE, INC. Mailing Address Principal Place of Business 1721 W OAK KNOLL CIR 1721 W OAK KNOLL CIR FT LAUDERDALE, FL 33324 FT LAUDERDALE, FL 33324 02022008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0573865 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HOBBS, KEITH DO NOT WRITE 1721 W OAK KNOLL CIRCLE FT LADUERDALE, FL 33324 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000889757 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/22/08-80065-013 150.00 OFFICERS AND DIRECTORS 10. TITLE HOBBS, KEITH E NAME STREET ADDRESS 1721 WOAK KNOLL CIR FT LAUDERDALE, FL 33324 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TMF NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 of supplier certify that it am an officer or director of the corporation or indirector in the corporation or indirecto

K.E.HOBBS 04.04.2008