2006 FOR PROFIT CORPORATION

SIGNATURE: \

FILED Apr 17, 2006 08:00 AM Secretary of State **ANNUAL REPORT**

DOCUMENT # P95000032763 JAY WILSON CERAMIC TILE. INC. Principal Place of Business Mailing Address 1724 SHOULS CT. 1724 SHOULS CT. VENICE, FL 34293 VENICE, FL 34293 03082006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0590697 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent REEGLER, SARI LYNN DO NOT WRITE 1521 S. TAMIAMI TRAIL SUITE 304 IN THIS SPACE VENICE, FL 34292 6. 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, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstaffing) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WILSON, JAMES LEE NAME STREET ADDRESS 1724 SHOALS COURT City-St-ZiP VENICE, FL 34293 TITLE UUUUUU511579 NAME 04/29/06/80057-004 150.00 STREET ACCRESS CKTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CRTY-ST-ZIP IN THIS SPACE TITLE MAKKE STREET ADDRESS CHY-ST-LIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-70P 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 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.