2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2006 08:00 AM **Secretary of State DOCUMENT # P95000042454** ANDERSON'S CUSTOM TILE INC. Principal Place of Business Mailing Address P.O. BOX 490 P.O. BOX 490 POMONA PARK, FL 32181 POMONA PARK, FL 32181 CR2E034 (11/05) 01242006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-3316151 \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 8. Name and Address of Current Registered Agent ANDERSON, JAMES M DO NOT WRITE 311 KEOWN AVE POMONA PARK, FL. 32181 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE UOUQQU411539 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be 02/10/06-80011-007 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. me NAME ANDERSON, JAMES M P.O. BOX 490 STREET ADDRESS POMONA PARK, FL 32181 CITY-ST-ZIP TITLE ANDERSON, CHERYLYNN NAME STREET ADDRESS 311 KEOWN AVE POMONA PARK, FL 32181 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CHY-ST-ZIP IIILE MAME

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 cath; that I am an officer or director of the corporation or the receiver or trustee employered 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:

STREET ADDRESS C15Y-S1-23P TITLE NAME STREET ADDRESS

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED