FILED 2006 FOR PROFIT CORPORATION Mar 03, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P96000030074 TILE REDI, INC. Principal Place of Business Mailing Address 4450 NW 126 AVE 6280 NW 104TH WAY SUITE # 101 PARKLAND, FL 33076 CORAL SPRINGS, FL 33065 01172006 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0653589 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HCRM CORP. DO NOT WRITE 4450 NW 126 AVE SUITE, # 101 IN THIS SPACE CORAL SPRINGS, FL 33065 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 reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. D TITLE NAME GERBER, LLOYD STREET ADDRESS 6280 NW 104TH WAY G17Y-57-27P PARKLAND, FL 33076 DEF UUU000454696 STREET ADDRESS 03/15/06 80025-016 153.75 City-St-ZiP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 31315 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZO TITLE STREET ADDRESS City-St-Zip

12. I hereby certify that the information supplied with this fling does not qualify for the exemptions combined in Chapter 119, Florida Statutes. I further certify that the Information indicated on this report or supplemental report is trop 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.

SIGNATURE:

NAME STREET ADDRESS CXTV-ST-ZVP

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

1/19/06 (954)323-0125