2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2008 08:00 AM **Secretary of State** DOCUMENT # P96000039879" 1. Entity Name WILLIE POINTER TILE, INC. Principal Place of Business Mailing Address 904 ALLMAN 904 ALLMAN LEIHIGH ACRES, FL 33971 LEIHIGH ACRES, FL 33971 No Chg-P CR2E034 (11/05) 01252008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0673432 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOUBIER, RUTH A DO NOT WRITE **5245 BIG PINE WAY STE 101** FORT MYERS, FL 33901 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: Segistered Agent signature required when reinstating) U00000933800 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE POINTER, WILLIE G NAME STREET ADDRESS 904 ALLMAN AVE CITY-ST-ZIP LEHIGH ACRES, FL 33971 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-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 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.

POINTER

FILED