2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: ___

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jul 16, 2007 8:00 am **Secretary of State** DOCUMENT # P96000078959 07-16-2007 90127 040 ***558.75 HALL CERAMIC TILE K. INC. Principal Place of Business Mailing Address 40180 1548 SEMINOLA BLVD 1548 SEMINOLA BLVD #120 #120 CASSELBERRY, FL 32707 CASSELBERRY, FL 32707 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07122007 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 59-3406630 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Hall Robert HALL, ROBERT Street Address (P.O. Box Number is Not Acceptable) 236 PLAZA OVAL CASSELBERRY, FL 32707 1548 Semoola Blud 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 14, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. President Hall, Robert K TITLE Delete TITLE HALL, ROBERT K NAME NAME 1548 Cem. note ALUND # 120 CASEL BERRY St. 32767 Ville President Change STREET ADDRESS 236 PLAZA OVAL STREET ADDRESS CITY-ST-ZIP CASSELBERRY, FL 32707 CITY ST. 7IP TITLE ☐ Delete TITLE NAME NAME Hau Robert D 1548 remode Bird # 120 Cosselherry, Ec 72707 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

7-12-67

FILED