2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 26, 2007 08:00 All Secretary of State DOCUMENT # P96000088041 1. Entity Namo CERAMIC OPTIONS, INC. Principal Place of Business Mailing Address 235 W MAIN STREET 235 W MAIN STREET APOPKA FL 32703 APOPKA FL 32703 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 59-3409520 Not Applicable Zip Country Zφ 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 Name MCKEE, CINDY Street Address (P.O. Box Number is Not Acceptable) 235 W MAIN STREET APOPKA FL 32712 City Zip Code 8. The above named onlity 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 Signifiare, typud or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete HILF ☐ Change Addition MCKEE, CINDY NAME U00000649196 135 W OAK ST 03/07/07-80040-004 150.00 STREET ADDRESS STREET ADDRESS APOPKA FL 32703 CHY-S1-ZIF CITY-ST-7IP VTD ш Delete 100. Change Addition BROOKS, PAMELA NAM NAME **135 W OAK ST** STREET, LADORESS STREET ADDRESS APOPKA FL 32703 CITY-ST-ZIP CHY-SI-ZIP HILE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY ST ZIP TITLE ☐ Delete 11111 ☐ Change ☐ Addition NAMI NAME STREET ADORESS STREET ADDRESS CHY-SI-7IP CITY-SI-ZIP Delete ☐ Change ■ Addition THIT HILE NAMI NAME STREET LADDRESS STRULT ADDRESS C11Y-S1-7IP CHY-SI-ZIP TITLE ☐ Delete THEE [] Change M Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 71P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 of Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Pamela BROOKS 2 2 27 07 407-880-8221