2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

Mar 31, 2008 8:00 am DOCUMENT # P96000088041 Secretary of State 1. Entity Name CERÁMIC OPTIONS, INC. 03-31-2008 90022 002 ***150 00 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. #, etc. Suite, Apt. #, etc. 02142008 CR2E034 (12/06) Chg-P 4. FEI Number Applied For City & State City & State 59-3409520 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCKEE, CINDY Street Address (P.O. Box Number is Not Acceptable) 235 W MAIN STREET APOPKA, FL 327 Zip Code 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. It 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 pignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Detete TITE F Change Addition MCKEE, CINDY NAME NAME STREET ADDRESS **135 W OAK ST** STREET ADDRESS CITY-ST-ZIP APOPKA, FL 32703 CITY-ST-ZEP TTLE VTD ☐ Delete TITLE ☐ Change Addition NAME **BROOKS, PAMELA** NAME **135 W OAK ST** STREET ADDRESS STREET ADDRESS CITY-SI-7IP APOPKA, FL 32703 CJTY-ST-7tP TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP me ☐ Delete nn s ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 of 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

NING OFFICER OR DIRECTOR

FILED