2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 03, 2008 08:00 AN DOCUMENT # P96000099187 **Secretary of State** TIM'S TILE, INC. Principal Place of Business Mailing Address 1418 LAKEVIEW DR. 1418 LAKEVIEW DR. LAKE WORTH, FL 33461 LAKE WORTH, FL 33461 No Chg-P CR2E034 (11/05) 03242008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0721326 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LAMPING, TIMOTHY DO NOT WRITE 1418 LAKEVIEW DR. LAKE WORTH, FL 33461 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, typed or printed name of registered agent and title if applicable -- (NOTE: Registered Agent signature required when reinstating) U00000879602 04/15/08-80027-009 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. **PST** TITLE LAMPING, TIMOTHY NAME STREET ADDRESS 1418 LAKEVIEW DR. CITY-ST-ZIP LAKE WORTH, FL 33461 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE. NAME STREET ADDRESS

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAM