2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 21, 2007 08:00 AM DOCUMENT # P97000038713 **Secretary of State** 1. Entity Name SPOONER TILE, INC. Principal Place of Business Mailing Address 14190 81ST AVENUE 14190 81ST AVENUE SEBASTIAN FL 32958 SEBASTIAN FL 32958 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0767737 Not Applicable Zip Country Zio. 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 GOFF, TERRY 1940 10TH AVE Street Address (P.O. Box Number is Not Acceptable) STE C VERO BEACH FL 32960 City 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 Fiorida. I am familiar with, and accept the obligations of registered agont. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. mit ☐ Delete TITLE ☐ Change Addition U000000674664 SPOONER, JEFFREY NAML NAME 03/29/07-80080-001 158.75 14190 81ST AVENUE STREET ADDRESS STREET ADORESS SEBASTIAN FL 32958 CITY-ST-7IP COY-ST-ZIP THILE Dctete Change Addition NAM! NAMŁ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P ane Deteta 1121 □ Chañúe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-S1-ZIP DHE Delele ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP THE ☐ Delete Change ☐ Addition NAME STRUCT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7(P HIE Delete Change HILL Addition NAME NAMI' STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I horeby 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 eath; that I am an efficer 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.

FILED

SIGNATURE: John Deffrey of Spoarer 3/19/07 772-589-2272