2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 13, 2007 8:00 am DOCUMENT # P97000046838 **Secretary of State** 02-13-2007 90045 017 ***150.00 WHOLESALE TILE, INC. Principal Place of Business Mailing Address 3101 22ND AVE N 3101 22ND AVE N ST PETERSBURG FL 33713 ST PETERSBURG FL 33713 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 59-3449095 Not Applicable Zip Country 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 Namo SAMEC, RAY J Street Address (P.O. Box Number is Not Acceptable) 9280 52ND ST N PINELLAS PARK FL 33782 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 Florida. I 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 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. PD THE HILLE Change Addition Delete SAMEC, RAY NAME NAME 3101 22ND AVE N STREET ADDRESS STREET ADDRESS ST PETERSBURG FL 33113 CITY-ST-ZIP CITY SI-ZIP MUE Delete HITE ☐ Change Addition SAMEC, HEIDI 3101 22ND AVE N STREET ADORESS STREET ADDRESS ST PETERSBURG FL 33113 CHY ST-74P CHY-ST-7IP HILL ☐ Delete THILL ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Delete BIU ☐ Change ■ Addilion NAMÉ NAME SINLET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-7P HUE ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete HILL 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 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 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.

FILED