2006 FOR PROFIT CORPORATION

FILED Mar 17, 2006 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P97000075467** 1. Entity Name MICHAEL TENHOEVE TILING, INC. Principal Place of Business Mailing Address 803 E. OVERDRIVE CIRCLE P.O. BOX 479 HOLDER, FL 34445 HOLDER, FL 34445 01252008 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3467305 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TENHOEVE, LINDA DO NOT WRITE 803 E. OVERDRIVE CIRCLE HOLDER, FL 34445 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 lamillar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and trite if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 - After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE TENHOEVE, MICHAEL STREET ADDRESS P.O. BOX 479 CITY-ST-ZIP HOLDER, FL 34445 900000470619 03/28/06-80021-009 150.00 7171.E NAME TENHOEVE, LINDA STREET ADDRESS P.O. BOX 479 HOLDER, FL 34445 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP URF IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME 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 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or or an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

3-10-06