2006 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED DOCUMENT # P98000001706 Jan 31, 2006 08:00 AN 1. Entity Name Secretary of State MCBRAYER TILE, INC. Principal Place of Business Mailing Address P.O. BOX 2932 3027 LANTANA RD. AUBURNDALE, FL 33823 WINTER HAVEN, FL 33883 01132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1398645 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCBRAYER, DENNIE L DO NOT WRITE 3027 LANTANA RD. AUBURNDALE, FL 33823 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE MCBRAYER, DENNIE L NAME P.O. BOX 2932 STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33883 TITLE U00000408084 U8/D5-80046-013 150.00 NAME MCBRAYER, DONNIE L P.O. BOX 2932 STREET ADDRESS WINTER HAVEN, FL 33883 CITY-ST-ZIP TITLE MCBRAYER, DONNIE SR NAME STREET ADDRESS PO BOX 2932 DO NOT WRITE CITY-ST-ZIP WINTER HAVEN, FL 33883 IN THIS SPACE TITLE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CiTY-57-789 TITLE

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 regeiver 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-25-06

Daytime Phone #