2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 18, 2007 08:00 AM DOCUMENT # P9800001706 **Secretary of State** MCBRAYER TILE, INC. Principal Place of Business Mailing Address 3027 LANTANA RD. P.O. BOX 2932 AUBURNDALE, FL 33823 WINTER HAVEN, FL 33883 01132007 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 Fiorida. 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) 000000591679 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 01/19/07-80032-023 150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS DP TITLE NAME MCBRAYER, DENNIE L STREET ADDRESS P.O. BOX 2932 CITY-ST-ZIP WINTER HAVEN, FL 33883 DTS NAME MCBRAYER, DONNIE L STREET ADDRESS P.O. BOX 2932 CITY-ST-ZIP WINTER HAVEN, FL 33883 TITLE MCBRAYER, DONNIE SR STREET ADDRESS PO BOX 2932 DO NOT WRITE CITY-ST-ZIP WINTER HAVEN, FL 33883

IN THIS SPACE

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 oath; that I am an officer or director of the corporation or the regerver 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 wi

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NING OFFICER OR DIRECTOR

Daytime Phone #