2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 02, 2007 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P98000017566 1. Entity Name PARENTI TILE, INC. Principal Place of Business Mailing Address 103 HABITAT CT 103 HABITAT CT ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 03132007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0196691 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent JONES, ROBERT D DO NOT WRITE 590 ROYAL PALM BEACH BOULEVARD ROYAL PALM BEACH, FL 33411 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PSTD** TITLE PARENTI, JAMES NAME STREET ADDRESS 103 HABITAT CT CITY-ST-71P ROYAL PALM BEACH, FL 33411 TITS F NAME 04/06/07-80051-022 150.0d STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 suppliermental 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 receiver or frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all outer like empowered.

SIGNING OFFICER OR DIRECTOR

3-27-07

FILED