2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 21, 2008 08:00 Al Secretary of State DOCUMENT # P98000017566 1. Entity Name PARÉNTI TILE, INC. Principal Place of Business Mailing Address 103 HABITAT CT 103 HABITAT CT ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 04022008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 65-0196691 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE JONES, ROBERT D 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 reinstatura) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be U000000912496 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 95/07/08~80081-021 150.0N OFFICERS AND DIRECTORS 10. **PSTD** TITLE NAME PARENTI, JAMES STREET ADDRESS 103 HABITAT CT ROYAL PALM BEACH, FL 33411 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS 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 receiver or trystee 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.

4-11-08