2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 11, 2007 8:00 am Secretary of State DOCUMENT # P98000060447 05-11-2007 90037 048 ***150.00 HOUSE OF CERAMIC TILE, INC. Principal Place of Business Mailing Address 1101 S. WOODLAND BLVD. 1101 S. WOODLAND BLVD. DELAND, FL 32724 DELAND, FL 32724 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 739 N. Volusia AVE 739 N. Volusia AVE Suite, Apt. #, etc. Suite, Apt. #, etc. 01072007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For ORANGE RANGE (59-3521938 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 32763 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TERESI, JOHN Street Address (P.O. Box Number is Not Acceptable) 1226 FT SMITH BLVD. DELAND, FL-32724 Zip Code City 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition TERESI, JOHN NAME NAME STREET ADORESS 1226 FT SMITH BLVD. STREET ADDRESS CITY-ST-ZIP DELTONA, FL 32725 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 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 with an address, with all other like empowered

FILED

Daytime Phone #