2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 02, 2007 08:00 AM DOCUMENT # P99000000803 **Secretary of State** 1. Entity Name GALLO TILE, INC. Principal Place of Business Mailing Address 2704 GOLF COURSE DR 2704 GOLF COURSE DR SARASOTA, FL 34234 SARASOTA, FL 34234 No Chg-P 01212007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0876794 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GALLO, ROSALANA B DO NOT WRITE 2704 GOLF COURSE DR SARASOTA, FL 34234 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) CATT 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE GALLO, RALPH E NAME U00000617375 02/07/07-80072-024 150.00 STREET ADDRESS 2704 GOLF COURSE DR SARASOTA, FL 34234 CITY-ST-ZIP VP S TITLE NAME GALLO, ROSALANA B STREET ADDRESS 2704 GOLF COURSE DR CITY-ST-ZIP SARASOTA, FL 34234 MLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP mre 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 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.

SIGNATURE:

OSALANA B. GAILO

941-360: