2006 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 14, 2006 8:00 am Secretary of State DOCUMENT # P99000004939 08-14-2006 90036 010 ***150 00 1. Entity Name RIGO CABRERA TILE WAREHOUSE, INC. Principal Place of Business Mailing Address **4701 DISTRIBUTION CT** 5462 HOFFNER DR. SUITE 2 STE. #502 ORLANDO, FL 32822 ORLANDO, FL 32812 2. Principal Place of Business 3. Mailing Address N. goldenrod Rd 1351 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 07072006 Chg-P Suite Applied For City & State 4. FEI Number City & State Orlando. FL 59-3551162 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 32807 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CABRERA, RIGOBERTO Street Address (P.O. Box Number is Not Acceptable) 2926 SUMMER SWAN DR. ORLANDO, FL 32825 Zip Code FI 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Change Addition TITLE ☐ Delete TITLE Cabrera, Rigoberto CABRERA, RIGOBBRTO NAME NAME STREET ADDRESS 2926 SUMMER SWAN DR. STREET ADDRESS ORLANDO, FL 32825 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS 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 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.

CITY-ST-ZIP

SIGNATURE:

CITY+ST-ZIP

FILED