2008 FOR PROFIT CORPORATION **FILED** ANNUAL REPORT Apr 29, 2008 08:00 AN Secretary of State **DOCUMENT # P99000054470** 1. Entity Name SKL TILE, INC. Principal Place of Business Mailing Address 112 LORI LANE 112 LORI LANE HALLANDALE, FL 33009 HALLANDALE, FL 33009 03132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0928022 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LABRECQUE, STEPHANE DO NOT WRITE 112 LORI LANE HALLANDALE, FL 33009 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

| EII E NAWIII | FEE IS \$150.00 | |
|-------------------|------------------------|--|
| | | |
| After May 1, 2008 | 3 Fee will be \$550.00 | |

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TITLE LABRECQUE, STEPHANE NAME STREET ADDRESS 112 LORI LANE HALLANDALE, FL 33009 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

U00000933137 05/22/08-80084-006 158.75

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

12. I nereby certify that the information supplied with this filling 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 of 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: \(\alpha \)

STREET ADDRESS CITY-ST-7IP

StepHare ballacque 04-25-08