2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 04, 2006 8:00 am Secretary of State **DOCUMENT # P99000082863** 1. Entity Name 05-04-2006 90239 012 ***150.00 SHINE TILE INC. Principal Place of Business Mailing Address 750 SW 34 STREET 750 SW 34 STREET SUITE 217 SUITE 217 FORT LAUDERDALE, FL 33315 FORT LAUDERDALE, FL 33315 2. Principal Place of Business 3. Mailing Address 1100 Lee Wagener 1100 Lee Wagener Suite, Apt. #, etc Suite, Apt. #, etc. 04272006 Chg-P CR2E034 (11/05) Suite 351 Suite 351 City & State City & State 4. FEI Number Applied For 33315 Ft Lauderdale F1 3331! Ft Lauderdale Fl 65-0955428 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SANJUR, JOSE Street Address (P.O. Box Number is Not Acceptable) 6831 ATLANTA STREET HOLLYWOOD, FL 33024 Zip Code 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 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete Addition ☐ Change TITLE TITLE SANJUR, JOSE NAME NAME STREET ADDRESS **6831 ATLANTA STREET** STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33024 CITY-ST-ZIP Delete MILE ☐ Change ■ Addition NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY.ST.7P ☐ Change ☐ Addition ☐ Delete TITLE mr NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP ☐ Delete ☐ Change ☐ Addition TITLE NAME MALA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE □ Delete mr NAME NALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete ☐ Change Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70P 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 eath; 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