2008 FOR PROFIT CORPORATION

SIGNATURE AND TYPED OR PRINTED HAME OF SIG

SIGNATURE

FILED ANNUAL REPORT Apr 30, 2008 08:00 AM **DOCUMENT # P99000082863 Secretary of State** 1. Entity Name SHINE TILE INC. Principal Place of Business Mailing Address 1150 LEE WAGENER BLVD 1150 LEE WAGENER BLVD SUITE 106 SUITE 106 FORT LAUDERDALE, FL 33315 FORT LAUDERDALE, FL 33315 No Chg-P CR2E034 (11/05) 04262008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0955428 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANJUR, JOSE DO NOT WRITE **6831 ATLANTA STREET** HOLLYWOOD, FL 33024 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. SIGNATURI (NQTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PΩ TITLE U00000933992 05/23/08-80014-009 150.00 SANJUR, JOSE NAME STREET ADDRESS **6831 ATLANTA STREET** HOLLYWOOD, FL 33024 CCTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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.

4-28.08