2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 01, 2006 8:00 am Secretary of State DOCUMENT # P99000107490 03-01-2006 90031 011 ***150.00 MORRIS TILE & STONE, INC. Principal Place of Business Mailing Address 703 WESTWOOD BEACH CIRCLE PANAMA CITY BCH. FL 32413 703 WESTWOOD BEACH CIRCLE PANAMA CITY BCH, FL 32413 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3614210 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 MORRIS, SANDRA K 703 WEST-WOOD BEACH CIRCLE Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY BCH, FL 32413 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, typed or printed name of registered agont and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIFLE **VSTD** ☐ Celete T:TI £ ☐ Change ☐ Addition MORRIS, SANDRA K NAME NAME STREET ADDRESS 703 WESTWOOD BEACH CIRCLE STREET ADDRESS CITY-ST-ZIP PANAMA CITY BCH. FL 32413 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MORRIS, CHARLES C NAME NAME STREET ADDRESS 703 WESTWOOD BEACH CIRCLE STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP PANAMA CITY BCH. FL 32413 TITLE THILE ☐ Change Addition NAME ELLZEY, CHADWICK R NAME STREET ADDRESS STREET ADDRESS 703 WESTWOOD BEACH CIRCLE CITY-ST-ZIP City-ST-ZIP PANAMA CITY BEACH FL 32413 TITLE ☐ Delete Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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Daytime Phone #

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. X. morris 850.230.1424 SANDRA K. MORRIS SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information