

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126910

Entity Name: NUMBER ONE PAVERS, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

4500 BAYMEADOWS RD #90
JACKSONVILLE, FL 32217

New Principal Place of Business:

4500 BAYMEADOWS RD # 283
JACKSONVILLE, FL 32217

Current Mailing Address:

4500 BAYMEADOWS RD #90
JACKSONVILLE, FL 32217

New Mailing Address:

4500 BAYMEADOWS RD #283
JACKSONVILLE, FL 32217

FEI Number: 20-3506650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE PAIVA, GERALDO V
4500 BAYMEADOWS RD #90
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

DE PAIVA, GERALDO V
4500 BAYMEADOWS RD # 283
JACKSONVILLE, FL 32217 US

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.

SIGNATURE:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: DE PAIVA, GERALDO V
Address: 4500 BAYMEADOWS RD #90
City-St-Zip: JACKSONVILLE, FL 32217

Title: D () Delete
Name: DE PAIVA, GERALDO V
Address: 4500 BAYMEADOWS RD #90
City-St-Zip: JACKSONVILLE, FL 32217

Title: D (X) Delete
Name: ARRUDA, ROSEMARIE P
Address: 4500 BAYMEADOWS RD #90
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: DE PAIVA, GERALDO V
Address: 4500 BAYMEADOWS RD # 283
City-St-Zip: JACKSONVILLE, FL 32217

Title: D (X) Change () Addition
Name: DE PAIVA, GERALDO V
Address: 4500 BAYMEADOWS RD # 283
City-St-Zip: JACKSONVILLE, FL 32217

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERALDO PAIVA

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date