2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #270941 01-08-2007 90254 008 ***158.75 1. Entity Name SURMATH, INC. Principal Place of Business Mailing Address 40000519 311 LA SERENA 311 LA SERENA WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 492 Kimberly DR Suite, Apt. #, etc. 492 Kimberly DR. 01042007 CR2E034 (12/06) City & State City & State 4. FEi Number Applied For 59-1024942 Not Applicable Melbourne Melbourne, FL \$8.75 Additional 32940 5. Certificate of Status Desired 215 A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Marlene M. Couch MATHIAS, ALBERT C Street Address (P.O. Box Number is Not Acceptable) 311 LA SERENA WNTER HAVEN, FL 33884 492 Kimberly DR. Zip Code 32940 Melbourne 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. Marlene M. Couch (NOTE: Registered Agent signature required when reinstating) 01/04/07 SIGNATURE. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Added to Fees Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. \overline{aq} TITLE PD ☐ Delete TITLE Change : Addition SURRETT, ALYCE R NAME NAME Albert C. Mathias, Jr. STREET ADDRESS 200 DOMINICAN DR. #226 STREET ADDRESS 9933 S.W. 59+h Place CITY-ST-ZIP MADISON, MS 39110 CITY-ST-ZIP Ocala, FL 34476 STD TITLE Delete TITLE Change Change **Addition** NAME MATHIAS, ALBERT C. NAME Marlene M. Couch STREET ADDRESS 311 LA SERENA STREET ADDRESS 492 Kimberly Dr CITY-ST-ZIP WINTER HAVEN, FL. CITY-ST-ZIP Melbourne, FL 32940 TITLE ☐ Delete TITS F Change ■ Addition NAME NAME Alyce R. Surrett STREET ADDRESS STREET ADDRESS 200 Dominican Dr # 226 CITY-ST-ZIP CITY-ST-ZIP 39110 Madison, M5 TITLE ☐ Delete ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAMÉ NAME STREET ADDRESS 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.

Marlene M. Couch 01/04/07 #

FILED Jan 08, 2007 8:00 am

(321) 254-7338