

2006 FOR PROFIT CORPORATION ANNUAL REPORT


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FILED
Feb 23, 2006 8:00 am
Secretary of State

01-30-2006 90068 014 ***150.00

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DOCUMENT # F03000002735					
1. Entity Name BEYNON SPORTS SURFACES, INC.					
Principal Place of Business 16 ALT ROAD HUNT VALLEY, MD 21030			Mailing Address 16 ALT ROAD HUNT VALLEY, MD 21030		
2. Principal Place of Business		3. Mailing Address 16 ALT Road			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 26-0007270	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent	
Name				Street Address (P.O. Box Number is Not Acceptable)	
City				FL 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 _____ DATE _____					
NOTE: Registered Agent signature required when revalidating					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS					
TITLE	P	<input type="checkbox"/> Delete			
NAME	BEYNON, JOHN T				
STREET ADDRESS	16 ALT ROAD				
CITY-ST-ZIP	HUNT VALLEY, MD 21030				
TITLE	V	<input type="checkbox"/> Delete			
NAME	PAUL, JOHN ROD				
STREET ADDRESS	16 ALT ROAD				
CITY-ST-ZIP	HUNT VALLEY, MD 21030				
TITLE	S	<input type="checkbox"/> Delete			
NAME	GASPAROVIC, MIKE				
STREET ADDRESS	16 ALT ROAD				
CITY-ST-ZIP	HUNT VALLEY, MD 21030				
TITLE	T	<input type="checkbox"/> Delete			
NAME	SPITZNAS, J. CHRIS				
STREET ADDRESS	560 FELLOWSHIP ROAD, SUITE 306				
CITY-ST-ZIP	MT. LAUREL, NJ 08054				
TITLE		<input type="checkbox"/> Delete			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		<input type="checkbox"/> Delete			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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.					
SIGNATURE: _____					
SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date					
Dwight Phone					



ATTACHMENT ATTACHMENT

66002226

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 2, 2006

BEYNON SPORTS SURFACES, INC.
16 ALT ROAD
HUNT VALLEY, MD 21030

Subject: BEYNON SPORTS SURFACES, INC.

Reference Number: F03000002735

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by an officer or director of the corporation.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

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ANNUAL REPORTS SECTION