

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005343

FILED
Apr 06, 2006
Secretary of State

Entity Name: SURFACE MODIFICATION TECHNOLOGY, INC.

Current Principal Place of Business:

6270 EDGEWATER DRIVE, SUITE 5100
ORLANDO, FL 32810

New Principal Place of Business:

2513 INDUSTRIAL BLVD.
ORLANDO, FL 32804

Current Mailing Address:

6270 EDGEWATER DRIVE, SUITE 5100
ORLANDO, FL 32810

New Mailing Address:

2513 INDUSTRIAL BLVD.
ORLANDO, FL 32804

FEI Number: 81-0596319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BODWELL, KENNETH A
6270 EDGEWATER DRIVE
SUITE 5100
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

BODWELL, KENNETH A
2513 INDUSTRIAL BLVD.
ORLANDO, FL 32804 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:

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: GEDEON, ANTHONY A
Address: 101 LANCASTER PLACE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: VD () Delete
Name: COVENEY, FRANCIS
Address: 16211 CLAY ROAD, #106-112
City-St-Zip: HOUSTON, TX 77084

Title: STD () Delete
Name: BODWELL, KENNETH A
Address: 6270 EDGEWATER DRIVE, SUITE 5100
City-St-Zip: ORLANDO, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: GEDEON, ANTHONY A
Address: 10 CROSSLEAF CT. WEST
City-St-Zip: PALM COAST, FL 32303

Title: VD (X) Change () Addition
Name: COVENEY, FRANCIS
Address: 3345 BERZIN CT
City-St-Zip: KATY, TX 77494

Title: STD (X) Change () Addition
Name: BODWELL, KENNETH A
Address: 2513 INDUSTRIAL BLVD.
City-St-Zip: ORLANDO, FL 32804

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: KENNETH A. BODWELL

CFO

04/06/2006

Electronic Signature of Signing Officer or Director

Date