

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G58146

Entity Name: BETTER ROADS INC.

FILED
Oct 16, 2007
Secretary of State

Current Principal Place of Business:

1910 SEWARD AVE
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

1910 SEWARD AVE
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 59-2319514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNESS, JOS. D. III
1910 SEWARD AVE
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: RESTINO, JOSEPH M
Address: 1910 SEWARD AVENUE
City-St-Zip: NAPLES, FL 34109

Title: CEOD () Delete
Name: BONNESS, JOS D III,
Address: 1910 SEWARD AVENUE
City-St-Zip: NAPLES, FL 34109

Title: S () Delete
Name: JOHNSON, JOAN E
Address: 1910 SEWARD AVENUE
City-St-Zip: NAPLES, FL

Title: T () Delete
Name: KELLY, DANIEL J.,
Address: 1910 SEWARD AVENUE
City-St-Zip: NAPLES, FL 34109

Title: P () Delete
Name: TURNER, JOE L.
Address: 1910 SEWARD AVENUE
City-St-Zip: NAPLES, FL 34109

Title: VS () Delete
Name: CLARK, JOHN ANDREW
Address: 1910 SEWARD AVENUE
City-St-Zip: NAPLES, FL 34109 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEOD (X) Change () Addition
Name: BONNESS, JOS D III
Address: 1910 SEWARD AVENUE
City-St-Zip: NAPLES, FL 34109

Title: SD (X) Change () Addition
Name: BAILIE, KATHLEEN M
Address: 1910 SEWARD AVENUE
City-St-Zip: NAPLES, FL 34109

Title: TD (X) Change () Addition
Name: KELLY, DANIEL J
Address: 1910 SEWARD AVENUE
City-St-Zip: NAPLES, FL 34109

Title: P (X) Change () Addition
Name: TURNER, JOE L
Address: 1910 SEWARD AVENUE
City-St-Zip: NAPLES, FL 34109

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

I hereby certify that the information supplied with this filing does not qualify 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: DANIEL J. KELLY

TD

10/16/2007

Electronic Signature of Signing Officer or Director

Date