

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K46213

FILED  
May 01, 2006  
Secretary of State

Entity Name: PAVERMODULE, INC.

## Current Principal Place of Business:

1590 N ANDREWS AVE EXT  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

## Current Mailing Address:

1590 N ANDREWS AVE EXT  
POMPANO BEACH, FL 33069

## New Mailing Address:

FEI Number: 98-0099826

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHATELLIER, RICHARD P  
1590 N ANDREWS AVE EXT  
POMPANO BEACH, FL 33069 US

## Name and Address of New Registered Agent:

CT CORPORATION  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324 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: SHEEMA CONDE

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: C ( ) Delete  
Name: GRAVEL, GUY  
Address: 1361 SOUTH OCEAN BLVD., #407  
City-St-Zip: POMPANO BEACH, FL

Title: DP ( ) Delete  
Name: CHATELLIER, RICHARD P  
Address: 3610 BAYVIEW DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DVTS ( ) Delete  
Name: PARKS, CHARLES G  
Address: 1900 SOUTH CLUB DRIVE  
City-St-Zip: WELLINGTON, FL 33414

Title: D ( ) Delete  
Name: VAN BAARSEL, ROBERT  
Address: 1590 N ANDREWS AVE EXT  
City-St-Zip: POMPANO BEACH, FL 33069

Title: D ( ) Delete  
Name: STEWART, JAMES  
Address: 1991 S KANNER HWY  
City-St-Zip: STUART, FL 34994

Title: D ( ) Delete  
Name: FUERST, SCOTT  
Address: 200 E BROWARD BLVD, PO BOX 1990  
City-St-Zip: FORT LAUDERDALE, FL 33301

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change ( ) Addition  
Name: MANNING, RICHARD  
Address: 3500 MAPLE AVE  
City-St-Zip: DALLAS, TX 75219

Title: VSD (X) Change ( ) Addition  
Name: HYER, MICHAEL  
Address: 8505 FREEPORT PARKWAY  
City-St-Zip: IRVING, TX 75063

Title: V (X) Change ( ) Addition  
Name: CAPELLI, THOMAS  
Address: 3500 MAPLE AVE  
City-St-Zip: DALLAS, TX 75219

Title: S (X) Change ( ) Addition  
Name: HUTCHINSON, JOHN  
Address: 1333 CAMPUS PARKWAY  
City-St-Zip: NETUNE, NJ 07753

Title: VT (X) Change ( ) Addition  
Name: NICHOLLS, SIMON  
Address: 1333 CAMPUS PARKWAY  
City-St-Zip: NEPTUNE, NJ 07753

Title: V (X) Change ( ) Addition  
Name: GRANT, DANIEL  
Address: 2680 BISHOP DRIVE  
City-St-Zip: SAN RAMON, CA 94583

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: JOHN M. HUTCHINSON

S

05/01/2006

Electronic Signature of Signing Officer or Director

Date