2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 28, 2006 8:00 am Secretary of State **DOCUMENT # L09580** 04-28-2006 90196 011 ***150.00 SURFACE SYSTEMS, INC. Mailing Address Principal Place of Business **375 CARNABY COURT** 375 CARNBY CT. NAPLES, FL 34112 US NAPLES, FL 34112 CR2E034 (11/05) 04272006 No Chg-P Applied For 4. FEI Number 65-0140759 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent QUINN, JEFFREY C. 307 AIRPORT PULLING RD. NORTH NAPLES, FL 34104 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 Signature. Hypod or printed name of registered agent and like if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BOWEN, CHARLES T. 375 CARNABY CT. STREET ADDRESS CITY-ST-DP NAPLES, FL 34112 STV TITLE **BOWEN, NANCY** STREET ADDRESS 375 CARNABY CT. NAPLES, FL 34112 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME: STREET ADDRESS CITY-ST-7P 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 in changed, or on an attachment with an address, with 1 other like empowered.

FILED