2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jul 21, 2005 08:00 AM **DOCUMENT # P00000040196 Secretary of State** PAVÉMENT PRESERVATION, INC. Principal Place of Business Mailing Address 701 US HWY 41 PO BOX 865 RUSKIN, FL 33570 RUSKIN, FL 33575 US 07072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3644197 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MONTGOMERY, MICHAEL R DO NOT WRITE 1209 VENTANA DR. **RUSKIN, FL 33573** IN THIS SPACE s. 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, typed or printed name of registered agent and title if applicable (NCTE Registered Agent signature required when reinstating) U00000373891 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 7, 2005 Added to Fees 07/21/05-80003-011 550,00 10. OFFICERS AND DIRECTORS TITLE MONTGOMERY, MICHAEL NAME 1209 VENTANA DR. STREET ADDRESS CITY-ST-ZIP RUSKIN, FL 33573 TITLE NAME ALEXANDER, DARA M STREET ADDRESS 1405 VENTANA DRIVE CITY-ST-ZIP RUSKIN, FL 33573 TITLE NAME MONTGOMERY, LEAH STREET ADDRESS 1209 VENTANA DR. DO NOT WRITE CITY-ST-ZIP RUSKIN, FL 33573 TITLE IN THIS SPACE NAME MONTGOMERY, MICHAEL R 1209 VENTANA DR. STREET ADDRESS CITY-ST-ZIP RUSKIN, FL 33573 IME NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- ZIP 12. I hereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(f). 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.