

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035120

Entity Name: WORLDWIDE SURFACES, INC.

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

12750 SW 18TH STREET
MIRAMAR, FL 33027

New Principal Place of Business:

12821 STONE TOWER LOOP
FORT MYERS, FL 33913

Current Mailing Address:

12750 SW 18TH STREET
MIRAMAR, FL 33027

New Mailing Address:

12821 STONE TOWER LOOP
FORT MYERS, FL 33913

FEI Number: 65-1128240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STOCKHAUSEN, DAVID J
12750 SW 18 STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

STOCKHAUSEN, DAVID J
12821 STONE TOWER LOOP
FORT MYERS, FL 33913 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:

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STOCKHAUSEN, DAVID
Address: 12750 SW 18TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VD () Delete
Name: STOCKHAUSEN, JOHN
Address: 12750 SW 18TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: S () Delete
Name: STOCKHAUSEN, GRACE
Address: 12750 SW 18TH STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STOCKHAUSEN, DAVID J
Address: 12821 STONE TOWER LOOP
City-St-Zip: FORT MYERS, FL 33913

Title: VD (X) Change () Addition
Name: STOCKHAUSEN, DAVID J
Address: 12821 STONE TOWER LOOP
City-St-Zip: FORT MYERS, FL 33913

Title: S (X) Change () Addition
Name: STOCKHAUSEN, GRACE
Address: 12821 STONE TOWER LOOP
City-St-Zip: FORT MYERS, FL 33913

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: DAVID J. STOCKHAUSEN

P/D

04/18/2007

Electronic Signature of Signing Officer or Director

Date