2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 08, 2007 8:00 am DOCUMENT # P01000071809 **Secretary of State** 02-08-2007 90053 020 ***150.00 PREMIER CUSTOM SURFACES INC. Principal Place of Business Mailing Address 1232 ROCK SPRINGS RD. 1531 LITCHEM ROAD STE, 104 APOPKA FL 32712 APOPKA FL 32712 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For FEI Number 59-3744171 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEFOLEY, BRIAN J 1531 LITCHEM ROAD Street Address (P.O. Box Number is Not Acceptable) APOPKA FL 32712 Zip Code FI 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THE ☐ Delete IIIU. ☐ Change LEFOLEY, BRIAN J LEFOLEY BONITA NAME NAME 1531 LITCHEM ROAD SUBJECT ADDRESS STREET ADDRESS APOPKA FL 32712 APOPKA FL 32712 CITY-ST-ZIP CITY ST-ZIP HILE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP THLE ☐ Delete ШЦ Change Addition NAME MAM STRLET ADDRESS STREET ADDRESS CHY-ST-ZIE CITY - ST - ZUP ☐ Delete uid. Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP ☐ Delete IIILE DITTE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C11Y-S1-Z(P CHY ST-ZIP HILE TITLE ☐ Change Addition ☐ Defete NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 if changed, or on an attachment with an address, with all other like empowered.

BRIAN LEFOLEY 1/29/07
FFICER OR DIRECTOR

FILED