2008 FOR PROFIT CORPORATION

Mar 17, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P01000086126** 03-17-2008 90002 042 ***150.00 1. Entity Name **B&D SURFACE MOUNT, INC.** 40046177 Principal Place of Business Mailing Address 7415 SEASHORE DR 7415 SEASHORE DR PORT RICHEY, FL 34668 PORT RICHEY, FL 34668 DO NOT WRITE IN THIS SPACE No Chg-P CR2E034 (11/05) 03082008 Applied For 4. FEI Number 59-3743269 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CAROSELLI, DONALD W 7415 SEASHORE DR PORT RICHEY, FL 34668 IN THIS SPACE 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) Signature, typed or printed name of registered agent and little if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSTD ု TITLE CAROSELLI, BONNIE NAME 7415 SEASHORE DR STREET ADDRESS CITY-ST-ZIP PORT RICHEY, FL 34668 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not quality 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 if

changed, or on an attachment with an address, with all other like empowered.

FILED