2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED May 07, 2008 08:00 AN Secretary of State DOCUMENT # P01000110418 1. Entity Name PAVERS DIRECT, INC. Mailing Address Principal Place of Business 1395 N.W. 17TH AVENUE 1395 N.W. 17TH AVENUE **SUITE 114** SUITE 114 DELRAY BEACH FL 33445 DELRAY BEACH FL 33445 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Aut. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For 4. FEI Number City & State 30-0060491 Not Applicable Ζıp Country Z:p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WARDEN, STEPHEN Street Address (P.O. Box Number is Not Acceptable) 1395 N.W. 17TH AVENUE SUITE 114 **DELRAY BEACH FL 33445** City Zip Code 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 Sonature, is paid or pricred name of requisitional above and site. Lappicació. (NOTE: Registered Agent eignaturn required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 ... Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change TITLE ☐ Defeto TITLE Addition NAME WARDEN, STEPHEN NAME U00000948959 STREET ADDRESS 1395 N.W. 17TH AVENUE, SUITE 114 STREET ADDRESS 06/03/08-80006-024 150.00 CITY-ST-ZIP DELRAY BEACH FL 33445 CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TIFLE Dalete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP III F ☐ Đeiete TITLE Change ☐ Addition HAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP Delete TITLE ☐ Change THILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- 7IP TITLE Delete MILE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes if 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.

CITY-ST-ZIP

SIGNATURE:

CITY - ST-ZIP

GNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4128108

541-279-9200