2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 25, 2007 08:00 A Secretary of State DOCUMENT # P02000012221 1. Entity Name AMERISEAL HIGHWAY STRIPING, INC. Principal Place of Business Mailing Address PO BOX 4492 1275 CR 210 W. JACKSONVILLE FL 32259 SAINT AUGUSTINE FL 32085 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 4. FEI Number 74-3032210 Not Applicable 7ip Country 7in 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 Namo MAXWELL, RONALD W ESQ. 4800 BEACH BLVD., STE. #5 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32207-4865 City Zip Codo 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agont SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Delete TITLE ☐ Change Addition CARTER, DARREN A NAME NAME 3220 SEQUOYAH CIRCLE U00000730942 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32259 05/08/07-90099-017 150.00 CITY - ST - ZIP CITY-ST-ZIP-D TITLE ☐ Delete IIIE ☐ Change Addition CARTER, KEVIN A NAME NAME 2708 LOYJA ST. STREET ADDRESS STREET ADDRESS ST. AUGUSTINE FL 32084 CITY-ST-ZIP CITY-SI-7IF TITLE ☐ Delete TITLE □ Change Addition CARTER, MELVIN O NAME NAME STREET ADDRESS P.O. BOX 4492 STREET ADDRESS ST. AUGUSTINE FL 32085 CITY-ST-ZIP CITY - ST - ZIP TITLE Delete IIILE Change Addition CARTER, SHERAN L NAME NAME P.O. BOX 4492 STREET ADDRESS STREET ADDRESS ST. AUGUSTINE FL 32085 CITY-ST-7/P CITY-ST-7IP HILE ☐ Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-7IP TITLE Delete IIIF ☐ Change ☐ AddItion NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further cortify 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 eath, 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.

Melvino Carter 04-23-07

FILED