

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030542

Entity Name: SURFACE MAXX, INC.

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

1060-B ENDEAVOR CT
NOKOMIS, FL 34275

New Principal Place of Business:

1060-B ENDEAVOR CT
NORTH VENICE, FL 34275

Current Mailing Address:

1060-B ENDEAVOR CT
NOKOMIS, FL 34275

New Mailing Address:

1060-B ENDEAVOR CT
NORTH VENICE, FL 34275

FEI Number: 04-3697927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEEKIN, JOHN CHARLES
21202 OLEAN BLVD., SUITE C-2
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PRESCOTT, NEIL P
Address: 445 BRADENTON ROAD
City-St-Zip: VENICE, FL 342933620

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NEIL P. PRESCOTT

D

01/06/2006

Electronic Signature of Signing Officer or Director

Date