2006 FOR PROFIT CORPORATION. **ANNUAL REPORT (AR)**

Apr 17, 2006 8:00 am Secretary of State DOCUMENT # P02000048341 04-17-2006 90345 040 ***150.00 1. Entity Name COUNTERTOP SOURCE & MORE, INC. Principal Place of Business Mailing Address 3333 HWY 77 PO BOX 1282 PANAMA CITY FL 32405 LYNN HAVEN FL 32444 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 45-0475628 Not Applicable Zip Country 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 FOREHAND, MARIE:A Street Address (P.O. Box Number is Not Acceptable) 2200 SUTHERLAND RD. LYNN HAVEN FL 32444 . 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when romstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition FONG JEEZE) FLOYD, JESSE J NAME NAME adaress DO. BOX 1282 STREET ADDRESS 8932 HWY 2301 STREET ADDRESS CITY-ST-ZIP YOUNGSTOWN FL 32466 CITY-ST-ZIP nn Haven FI 32444 TITLE TITLE Addition foremand, Marie A. FOREHAND, MARIE A NAME NAME P.O. BOX 1282 STREET ADDRESS 2200 SUTHERLAND RD. STREET ADDRESS CITY-ST-ZIP LYNN HAVEN FL 32444 Haven FI CITY-ST-7IP TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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 enpowered. SIGNATURE:

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

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