

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000055139

Entity Name: CREATIVE ASPHALT DESIGN, INC.

FILED
Sep 01, 2006
Secretary of State

Current Principal Place of Business:

196 BESSIE ROAD
TAVERNIER, FL 33070

New Principal Place of Business:

195 N. AIRPORT RD
TAVERNIER, FL 33070

Current Mailing Address:

PO BOX 226
ISLAMORADA, FL 33036

New Mailing Address:

195 N. AIRPORT RD
ISLAMORADA, FL 33036

FEI Number: 82-0545676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDBACK, BRIAN E
196 BESSIE ROAD
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

LINDBACK, BRIAN E
195 N. AIRPORT RD
TAVERNIER, FL 33070 US

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: BRIAN LINDBACK

09/01/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LINDBACK, CRAIG S
Address: 196 BESSIE ROAD
City-St-Zip: TAVERNIER, FL 33070

Title: D () Delete
Name: LINDBACK, BRIAN E
Address: 196 BESSIE ROAD
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LINDBACK, JUDE
Address: 195 N. AIRPORT RD
City-St-Zip: TAVERNIER, FL 33070

Title: D (X) Change () Addition
Name: LINDBACK, BRIAN E
Address: 195 N. AIRPORT RD
City-St-Zip: TAVERNIER, FL 33070

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: BRIAN LINDBACK

D

09/01/2006

Electronic Signature of Signing Officer or Director

Date