

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099589

FILED
Mar 30, 2006
Secretary of State

Entity Name: COUNTERTOP VISIONS, INC.

Current Principal Place of Business:

2046 SHERMAN AVENUE
CEDAR GROVE, FL 32405

New Principal Place of Business:

Current Mailing Address:

2046 SHERMAN AVENUE
CEDAR GROVE, FL 32405

New Mailing Address:

FEI Number: 35-2183475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALL, TODD
805 WEST 3RD STREET
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

BALL, TODD
733 BAYWOOD DRIVE
LYNN HAVEN, FL 32444 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:

03/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BALL, TODD
Address: P.O. BOX 15571
City-St-Zip: PANAMA CITY, FL 32406

Title: D () Delete
Name: BALL, BRIAN
Address: P.O. BOX 15571
City-St-Zip: PANAMA CITY, FL 32406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TODD A BALL

D

03/30/2006

Electronic Signature of Signing Officer or Director

Date