2007.FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 11, 2007 08:00 AN DOCUMENT # P03000000434 **Secretary of State** ROADWAY PAVING STONES, INC. Principal Place of Business Mailing Address 11634 ROYAL TEE CIR. 11634 ROYAL TEE CIR. CAPE CORAL, FL 33991 CAPE CORAL, FL 33991 01082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2308102 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KAYUSA, MICHAEL F ESQ. DO NOT WRITE 1922 VICTORIA AVE STE A FT MYERS, FL 33901 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) U00000582325 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 01/11/07-80026-019 150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE JANISCO, JOE T MARKE STREET ADDRESS 11634 ROYAL TEE CIR CITY-ST-ZIP CAPE CORAL, FL 33991 VSTD TITLE NAME JANISCO, RICHARE A STREET ADDRESS 11634 ROYAL TEE CIR CITY-ST-78 CAPE CORAL, FL 33991 tate NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

10 HARE A. JANISCO 1-9-01 239-850