

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059255

FILED
Jan 13, 2006
Secretary of State

Entity Name: DS SOLID SURFACE CUSTOM COUNTERTOPS, INC.

Current Principal Place of Business:

6130 IDLEWILD STREET
UNITED 5 & 6
FORT MYERS, FL 33912

New Principal Place of Business:

6130 IDLEWILD STREET
UNITS 5 & 6
FORT MYERS, FL 33912

Current Mailing Address:

6130 IDLEWILD STREET
UNITED 5 & 6
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 55-0835920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDOLPH, MICHAEL D
1619 JACKSON STREET
FT MYERS, FL 33901 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: SANTIAGO, DALTON
Address: 110 JEFFERSON AVE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: D () Delete
Name: DOPPLER, WILLIAM A
Address: 714 SHARAR COURT
City-St-Zip: CAPE CORAL, FL 33904

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: DALTON SANTIAGO

D

01/13/2006

Electronic Signature of Signing Officer or Director

Date