2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 24, 2008 08:00 AN **DOCUMENT # P03000132434 Secretary of State** 1. Entity Name SURFACE PRO, INC. Principal Place of Business Mailing Address 6027 WABASH ROAD 6027 WABASH ROAD ORLANDO, FL 32807 ORLANDO, FL 32807 01202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 16-1688575 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COOPER, THOMAS R DO NOT WRITE 6027 WABASH ROAD ORLANDO, FL 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 DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 ΰ Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees at OFFICERS AND DIRECTORS 10. TITLE NAME COOPER, THOMAS R STREET ADDRESS 6027 WABASH ROAD CITY-ST-ZIP ORLANDO, FL 32807 U00000795386 TITLE 01/28/08-80046-003 150.00 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIDE NAME STREET ADDRESS -CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental eport; 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 pustee employmental to execute this copyr 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