2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered:

R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: /

May 01, 2006 8:00 am Secretary of State DOCUMENT # P04000016469 05-01-2006 90291 022 ***150.00 RADIANT RESURFACING, INC. Principal Place of Business Mailing Address 4427 56TH ST. W. 4427 56TH ST. W. BRADENTON, FL 34210 BRADENTON, FL 34210 04222006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE. Applied For 4. FEI Number 90-024209 65-8557800 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUCHARME, RICHARD JEAN DO NOT WRITE 4427 56TH ST. W. BRADENTON, FL 34210 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) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DUCHARME, RICHARD JEAN NAME STREET ADDRESS 4427 56TH ST. W. CITY-ST-ZIP BRADENTON, FL 34210 DUCHARME, KATHLEEN ANN NAME STREET ADDRESS 4427 56TH ST. W. CITY-ST-ZIP BRADENTON, FL 34210 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP 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

FILED

4-21-06