2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2006 08:00 AM Secretary of State DOCUMENT # P04000033863 STONEDGE SURFACES, INC. Principal Place of Business Mailing Address 808 BAYRIDGE LANE 808 BAYRIDGE LANE PORT ORANGE, FL 32127 PORT ORANGE, FL 32127 CR2E034 (11/05) 02212006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0842734 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSON, THOMAS A DO NOT WRITE 808 BAYRIDGE LANE PORT ORANGE, FL 32127 IN THIS SPACE 5. 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Feas 10. OFFICERS AND DIRECTORS STLE NAME JOHNSON, THOMAS A STREET ADDRESS 808 BAYRIDGE LANE U00000508148 04/27/06-80092-001 158.75 City-Si-ZiP PORT ORANGE, FL 32127 TITLE NAME MORGAN, JEFFREY A STREET ADDRESS 2360 DATE PAM DRIVE EDGEWATER, FL 32141 C17Y-S7-Z2P TITLE NAME STREET ADDRESS DO NOT WRITE CHTY-ST-ZIP IN THIS SPACE titt F NAME STREET ADDRESS CITY-ST-DF TITLE NAME STREET ADDRESS C) 17 - \$1 - 21P TITLE

12. I hereby 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 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, with all other like ampowered.

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED