2007 FOR PROFIT CORPORATION

STREET ADORESS

CITY-ST-ZIP

CITY-SI-ZIP

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZiP

NAME STREET ADDRESS

TITLE

JUPITER, FL 33478

May 17, 2007 8:00 am Secretary of State **ANNUAL REPORT** 05-17-2007 90035 027 ***150.00 DOCUMENT # P04000124979 1. Entity Name EXOTIC SURFACES SERVICES, INC. Principal Place of Business 16889 98TH WAY N. 16889 98TH WAY N. JUPITER FL 33478 JUPITER FL 33478 No Chg-P CR2E034 (11/05) 04282007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1610513 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRIAS-HERNANDEZ, LORENZO 16889 78TH WAY N. DO NOT WRITE JUPITER - FL 33478 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS TITLE FRIAS-HERNANDEZ, LORENZO 16889 98TH WAY N. NAME STREET ADDRESS JUPITER, FL 33478 CITY-ST-7IP TITLE FRIAS-HERNANDEZ, LORENZO NAME 16889 98TH WAY N.

DO NOT WRITE. IN THIS SPACE

FILED

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, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR