2006 FOR PROFIT CORPORATION

Apr 17, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P05000046876 04-17-2006 90362 014 ***150.00 CROWN STONE SURFACES, INC. Principal Place of Business Mailing Address 1141 NE 45 STREET 1141 NE 45 STREET OAKLAND PARK, FL 33334 OAKLAND PARK, FL 33334 2. Principal Place of Business 3. Mailing Address 2607 NW Suite, Apt. #, etc. Suite, Apt. #, etc. 03102006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For <u>Pompano</u> 20-2604505 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ARCE, NANCE 1141 NE 45 STREET Street Address (P.O. Box Number is Not Acceptable) OAKLAND PARK, FL 33334 Zip Code 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 NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ■ Addition NAME ARCE, NANCE NAME 3043 WOODLANDS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARGATE, FL 33063 CITY-ST-ZIP S.T TITLE ☐ Delete TITLE ☐ Change ☐ Addition ARCE, ELIEZER NAME NAME STREET ADDRESS 3043 WOODLANDS DRIVE STREET ADDRESS CITY-ST-ZIP MARGATE, FL 33063 CITY-ST-2tP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FERNANDEZ, JESUS E NAME STREET ADDRESS 2333 CARMONA LANE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33415 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

NANCEARCE AND TYPED OR PRINTED NA

3-10-06

954-772-7979

Daytime Phone I

FILED