

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000088611

Entity Name: CONTOURED COUNTERS, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

8330 CURRENCY DR UNIT 3
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

8330 CURRENCY DR UNIT 3
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 84-1683898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, KEVIN
8330 CURRENCY DR UNIT 3
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

BOWMASTER, RICK
8330 CURRENCY DR UNIT 3
RIVIERA BEACH, FL 33404 US

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.

SIGNATURE: RICK BOWMASTER

04/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MCDONALD, KEVIN
Address: 218 2ND CT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOWMASTER, RICK
Address: 5397 AVOCADO BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP () Change (X) Addition
Name: RAPP, MARK
Address: 501 HAWTHORNE HEIGHTS
City-St-Zip: LAWRENCEBURG, IN 47025

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICK BOWMASTER

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date