2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 08, 2008 8:00 am Secretary of State DOCUMENT # P05000125486 1. Entity Name 05-08-2008 90021 030 ***150.00 TAS SOLID SURFACES INC. Principal Place of Business Mailing Address 6845 NW 69TH COURT TAMARAC FL 33321 6845 NW 69TH COURT TAMARAC FL 33321 2. Principal Place of Business - No P.O. Box,# 3. Mailing Address Suite, Apt. #, etc Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-3478773 Not Applicable \$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 BRADY-SMITH, KERRIAN Street Address (P.O. Box Number is Not Acceptable) **6845 NW 69TH COURT** TAMARAC FL 33321 City 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 the obligations of registered agent. Signature, lisped or crimed name of registered agent and the Lappicasio. (NOTE Registered Agent eignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITE ☐ Delete ■ Addition ernan brady-Smuth NAME BRADY-SMITH, KERRIAN NAME STREET ADDRESS 6845 NW 69TH COURT STREET ADDRESS CITY-ST-ZIP TAMARAC FL 33321 CITY-ST-ZIP TITLE Delete Change TIRE ■ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Delete TITLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Frome #