2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 15, 2006 8:00 am Secretary of State DOCUMENT # P05000160729 05-15-2006 90043 015 ***150.00 ELITE SPORTS SURFACING, INC. Principal Place of Business Mailing Address P.O. BOX 23 LOXAHATCHEE FL 33470 P.O. BOX 23 LOXAHATCHEE FL 33470 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number 3918275 City & State City & State Applied For 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 CAPOBIANCO, SALVATORE J Street Address (P.O. Box Number is Not Acceptable) 1941 CORSICA DRIVE WELLINGTON FL 33414 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change Addition ☐ Delete SALVATORE J. CAPOBIANCO NAME 1941 CORSICA OR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P WELLINGTON Сhange TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE TITLE -Change Addition STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-7IP ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS

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 supplier all 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 redever of 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 attaoriment with an apprecia, with all other like empowered. SAWATDUE CAPOBIANO SIGNATURE:

CITY-ST-ZIP

CITY-ST-ZIP

Daytime Phone #

FILED