2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attach

SIGNATURE:

ment with an address, with all other like empowered

GNATURE AND TYPED

Feb 20, 2007 8:00 am **Secretary of State DOCUMENT # P06000149503** 02-20-2007 90043 020 ***150.00 ALLAIRE'S UNIQUE SURFACING, INC. Principal Place of Business Mailing Address 1618 CEDARBROOK STREET PO BOX 1388 LAKE PLACID, FL 33862-7655 US LAKE PLACID, FL 33862-1388 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 20-59 Not Applicable Žip Country 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 Name WARDLAW, STUART C CPA Street Address (P.O. Box Number is Not Acceptable) 2929 E COMMERCIAL BLVD 501 FORT LAUDERDALE, FL 33308-4221 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 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete ☐ Addition TITLE TITLE Change ALLAIRE, THOMAS A NAME NAME STREET ADDRESS **PO BOX 1388** STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL 338621388 City-St-ZIP ☐ Delete TITLE TITLE Change Addition | 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-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7tP 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

FILED

Daytime Phone #