2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 04, 2007 08:00 All Secretary of State DOCUMENT # P92000011591 1. Entity Namo PREMIER SURFACES INC. Principal Place of Business Mailing Address PO BOX 26748 TAMARAC FL 33320-6748 1440 W PALIMINO DR SOUTHWEST RANCHES FL 33330 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Ant # etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0385785 Not Applicable Ζıp 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 TOMASULO, SCOTT 1440 W. PALOMINO DRVIE Street Address (P.O. Box Number is Not Acceptable) S.W. RANCHES FL 33330 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Fforida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title ϵ applicable. estered Agent signature requ FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition TOMASULO, SCOTT NAML NAME 1440 W PALIMINO DR STREET ADDRESS STREET ADDRESS SOUTHWEST RANCHES FL 33330 CITY-S1-ZIP CITY-S1-ZIP DVP mu Delete Tilte TOMASULO, MARY NAME NAME 8551 NW 24 STREET STREET ADDRESS STREET ADORESS SUNRISE FL CHY-SI-ZIP CITY-SI-7IP HILE ☐ Detete 1001 Addition Change NAML _ 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 CHY-SI-7/P HITLE. ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-7IP CHY-ST-ZIP TATLE Delete 11111 Change ☐ AddItion NAMI: NAM(. STREET ADORESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7IP 12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 eath; 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 addition, with all other fike empowered.

FICER OR DIRECTOR

FILED