2006 FOR PROFIT CORPORATION .

FILED **ANNUAL REPORT** Jan 31, 2006 08:00 AM Secretary of State DOCUMENT # P98000018873 1. Entity Name SURFACE SOLUTIONS OF SOUTH FLORIDA, INC. Mailing Address Principal Place of Business 3693 NW 124TH AVE. 3693 NW 124TH AVE. CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 ÙS HS No Chg-P 01262006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0818404 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BAEZA, SEAN C 3693 NW 124TH AVE. CORAL SPRINGS, FL 33065 IN THIS SPACE 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, typod or printed name of registered agent and title if applicable (NOTE: Registered Age t signature required when reinstating DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BAEZA, SEAN C. NAME STREET ADDRESS 2957 NW 87TH TERRACE CITY-ST-ZIP CORAL SPRINGS, FL 33065 TITLE NAME KENNEDY, AVA E STREET ADDRESS 8409 FOREST HILLS DR #202 U00000411025 02/09/06-80059-015 150.00 CORAL SPRINGS, FL 33065 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OR NAME OF SIGNING OFFICER OR DIRECTOR