2007 FOR PROFIT CORPORATION **ANNUAL REPORT FILED** Feb 01, 2007 08:00 AM DOCUMENT # P98000082355 Secretary of State ORLANDO COUNTERTOPS, INC. Principal Place of Business Mailing Address 8879 BOGGY CREEK RD 8879 BOGGY CREEK RD ORLANDO, FL 32824 ORLANDO, FL 32824 01112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3532216 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'BRIEN, DAVID F DO NOT WRITE 14538 VELLEUX DRIVE ORLANDO, FL 32837 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000614934 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 02/06/07-88051-003 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE n O'BRIEN, DAVID F NAME STREET ADDRESS 14538 VELLEUX DRIVE CITY-ST-ZIP ORLANDO, FL 32837 O'BRIEN, HELEN M T STREET ADDRESS 14538 VELLEUX DRIVE CITY-ST-ZIP ORLANDO, FL 32837 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

th his filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information is file 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 containing the cont indicated on this report or supplemental re of the corporation or the receiver or truste changed, or on an attachment with an

SIGNATURE:

CITY-ST-ZIP

BIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

Daytime Phone #