2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 16, 2008 08:00 Al Secretary of State DOCUMENT # P98000082355 1. Entity Name ORLANDO COUNTERTOPS, INC. Principal Place of Business Mailing Address 8879 BOGGY CREEK RD 8879 BOGGY CREEK RD ORLANDO, FL 32824 ORLANDO, FL 32824 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3532216 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE O'BRIEN, DAVID F 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 U00000785326 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME O'BRIEN, DAVID F STREET ADDRESS 14538 VELLEUX DRIVE CITY-ST-ZIP ORLANDO, FL 32837 TITLE O'BRIEN, HELEN M T NAME 14538 VELLEUX DRIVE STREET ADDRESS ORLANDO, FL 32837 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS

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 air addiese, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

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