2007 FOR PROFIT CORPORATION ANNUAL REPORT

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

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 12, 2007 8:00 am **Secretary of State DOCUMENT # P99000067716** 02-12-2007 90079 027 ***158.75 1. Entity Name SYNTHETIC SURFACE STRATEGIES, INC. Principal Place of Business Mailing Address 40013822 10550 BAYMEADOWS RD 10550 BAYMEADOWS RD. JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-3592158 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent (21 C500) GERSON, HERBERT Street Address (P.O. Box Number is Not Acceptable) 10550 BAYMEADOWS RD SUITE 620 0550-620 Baymendows JACKSONVILLE, FL 32256 City 22256 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 (NOTE Registered Agent signature required when reinstating) arrie of registered agent and title it applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE Delete TITLE NAME GERSON, HERBERT NAME STREET ADDRESS STREET ADDRESS 10550 - 620 BAYMAEADOWS RD CITY-ST-ZIP JACKSONVILLE, FL 32256 CITY-ST-ZIP **Z** Delete ☐ Change ☐ Addition TITLE TITLE GERSON, JUDITH NAME STREET ADDRESS 10550 - 620 BAYMEADOWS RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 32256 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME GERSON, SETH NAME STREET ADDRESS 10550-620 BAYMEADOWS RD. STREET ADDRESS JACKSONVILLE, FL 32256 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TRLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

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