FILED Apr 24, 2007 8:00 am Secretary of State 2007 FOR PROFIT CORPORATION A. **ANNUAL REPORT DOCUMENT # P99000091476** 04-24-2007 90011 016 ***150.00 1. Entity Name AMERICAN COUNTERTOP, INC. Principal Place of Business Mailing Address 2901 E. 7TH AVE 3102 EAST 7TH AVE **TAMPA, FL 33605** TAMPA, FL 33605 01292007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3603418 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CHEN, CHARLES V.P. 2901 E 7TH AVE **TAMPA, FL 33605** IN THIS SPACE

DO NOT WRITE

CR2E034 (11/05)

Applied For

\$8.75 Additional

Fee Required

Not Applicable

| 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. If 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 reinstaling) | | | | DATE | |
| FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees | | | | | |
| 10. OFFICERS AND DIRECT ITLE PSTD DUVAL, JAMES F JR. SIREET ADDRESS 2901 E 7TH AVE CITY-ST-ZIP TAMPA, FL 33605 | TORS [| | | | |
| IIIE VP NAME CHEN, CHARLES STREET ADDRESS 2901 E 7TH AVE CITY-ST-ZIP TAMPA, FL 33605 | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | DO NOT WRITE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | IN THIS SPACE | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP 12 I hereby certify that the information supplied with this fil | | | | | |

r mereby centry 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 impowered.

SIGNATURE:/

3.29.07

813. 242.4877

Daytime Phone #