2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 19, 2007 08:00 AM DOCUMENT # P05000040633 **Secretary of State** SUNCOAST STONE INC. Mailing Address Principal Place of Business 421 NE 7TH AVE 421 NE 7TH AVE BOYNTON B EACH, FL 33435 BOYNTON B EACH, FL 33435 03082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1669157 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, ROGER A DO NOT WRITE 421 N.E. 7TH AVE BOYNTON BEACH, FL 33435 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 /31507 ISIGNATURE. Signature, typed or printed name of registered egent and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! 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 DIRECTORS TITLE SMITH, ROGER A NAME 714 9TH AVE STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33435 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-S7-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 trostee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNING OFFICER OR DIRECTOR

er like empowered

CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with