2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 08, 2007 08:00 A **DOCUMENT # P99000083451 Secretary of State** FLORIDA STONEWARE TOPS, INC. Principal Place of Business Mailing Address 11251 ORANGE RIVER BLVD 11251 ORANGE RIVER BLVD FT MYERS, FL 33905 FT MYERS, FL 33905 02052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0956278 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 5. Name and Address of Current Registered Agent MARTINEZ, GERALD E DO NOT WRITE 11251 ORANGE RIVER BLVD FT MYERS, FL 33905 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 atle if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. IIILE MARTINEZ, GERALD E NAME STREET ADDRESS 11251 ORANGE RIVER BLVD U00000627358 CITY-ST-ZIP FT MYERS, FL 33905 02/15/07-80058-011 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

FILED