2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 15, 2008 08:00 AN Secretary of State **DOCUMENT # P99000083451** 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 05132008 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 Required 6. Name and Address of Current Registered Agent MARTINEZ, GERALD E DO NOT WRITE 11251 ORANGE RIVER BLVD FT MYERS, FL 33905 IN THIS SPACE 3. 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 title if applicable (NOTE: Registered Agent argusture required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE 15 \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS MILE MARTINEZ, GERALD E STREET ADDRESS 11251 ORANGE RIVER BLVD C/TY-ST-7/P FT MYERS, FL 33905 U00000951951 06/04/08~80058-020 150.00 DILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7P 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