2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 17, 2007 08:00 AM DOCUMENT # P04000090495 **Secretary of State** SOUTHEAST LATH & STUCCO, INC. Principal Place of Business Mailing Address 3122 VISTA PALM DRIVE 3122 VISTA PALM DRIVE EDGEWATER, FL 32141 EDGEWATER, FL 32141 01052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1288120 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUXTON, RAY F DO NOT WRITE 3122 VISTA PALM DRIVE EDGEWATER, FL 32141 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 title 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 **PSD** TITLE LUXTON, RAY F STREET ADDRESS 3122 VISTA PALM DRIVE CITY-ST-ZIP EDGEWATER, FL 32141 UQ0000588197 TITLE 01/17/07-80063-007 150.00 NAME LUXTON, TAMI STREET ADDRESS 3122 VISTA PALM DRIVE CITY-ST-ZIP EGDEWATER, FL 32141 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. Thereby 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

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR