2007 NOT-FOR-PROFIT CORPORATION

FILED Apr 16, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # N00000001477** STACY FOUNDATION BUILDING, INC. Principal Place of Business Mailing Address 5110 N. FEDERAL HWY. 5110 N. FEDERAL HWY. FT. LAUDERDALE, FL 33308 FT. LAUDERDALE, FL 33308 04052007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1027392 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEPELTON, DOUGLAS A DO NOT WRITE 5110 N. FEDÉRAL HWY. STE. 100 IN THIS SPACE FT. LAUDERDALE, FL 33308 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Added to Fees Due by May 1, 2007 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE NAME STEPELTON, DOUGLAS A STREET ADDRESS 5110 N. FEDERAL HWY. CITY-ST-ZIP FT. LAUDERDALE, FL 33308 TITLE NAME STEPELTON, BRETT S STREET ADDRESS 5110 N. FEDERAL HWY. CITY-ST-ZIP FT. LAUDERDALE, FL 33308 TITLE NAME STEPELTON, VIRLEE STACY STREET ADDRESS 5110 N. FEDERAL HWY. DO NOT WRITE CITY-ST-ZIP FT. LAUDERDALE, FL 33308 IN THIS SPACE TITLE STEPELTON, SEAN D STREET ADDRESS 5110 N. FEDERAL HWY. CITY-ST-ZIP FT. LAUDERDALE, FL 33308 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 receives or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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