2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 18, 2008 08:00 AN Secretary of State **DOCUMENT # P00000061469** ITALIAN CAST STONE, INC. Principal Place of Business Mailing Address 5418 INGRAHAM ST. 5418 INGRAHAM ST. TAMPA, FL 33616 TAMPA, FL 33616 02072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3667619 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONTO, ROSY DO NOT WRITE 5418 W INGRAHAM **TAMPA, FL 33616** 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 age SIGNATURE (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 Haggggg831049. 02/27/08-80002-021 OFFICERS AND DIRECTORS 10. TITLE CONTO, ROSY NAME 5418 INGRAHAM ST STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33616** TITLE VPD NAME CONTO, DANTE STREET ADDRESS 5418 INGRAHAM ST TAMPA, FL. 33616 CITY-ST-ZiP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-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 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