2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074625

Entity Name: G & S STUCCO, CORP.

FILED Jan 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6127 CHERRY LAKE DR N JACKSONVILLE, FL 32258

Current Mailing Address: New Mailing Address:

6127 CHERRY LAKE DR N JACKSONVILLE, FL 32258

FEI Number: 59-3664066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STATE, GHEORGHE STATE, GHEORGHE 12950 DEEP RIVER WAY 6127 CHERRY LAKE DRIVE NORTH JACKSONVILLE, FL 32224 US JACKSONVILLE, FL 32258

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.

SIGNATURE: GHEORGHE STATE 01/06/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

STATE, GHEORGHE STATE, GHEORGHE Name: Name:

12950 DEEP RIVER WAY 6127 CHERRY LAKE DRIVE NORTH Address: Address:

City-St-Zip: JACKSONVILLE, FL 32224 City-St-Zip: JACKSONVILLE, FL 32258

Title: Title: (X) Change () Addition () Delete

Name: STATE, SEVENY M Name: STATE, SEVENY M

12950 DEEP RIVER WAY Address: 6127 CHERRY LAKE DRIVE NORTH Address:

JACKSONVILLE, FL 32224 JACKSONVILLE, FL 32258 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SEVENY STATE 01/06/2006 S