2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 01, 2007 08:00 AM DOCUMENT # P00000092697 **Secretary of State** TRACY STONE COMPANY, INC. Principal Place of Business Mailing Address 3928 S. FLORIDA AVE. LAKELAND FL 33813 3928 S. FLORIDA AVE. LAKELAND FL 33813 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Numbor Applied For 59-3671121 Not Applicable Zip Country Country Zın \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TRACY, BRADFORD M Street Address (P.O. Box Number is Not Acceptable) 3928 S. FLORIDA AVE. LAKELAND FL 33813 Zip Code 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, Same Asout 1-29-07 (NOTE: Registered Againt signature required when reinstating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. Addition 1111 F Delete HILL Change TRACY, BRADFORD M NAME NAME 3928 S. FLORIDA AVE. STREET ADDRESS STRUET ADDRESS LAKELAND FL 33813 CITY-ST-7IP CHY-S1-ZIP THLE Delete □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-SI-ZIP ☐ Defete ☐ Change ☐ Addition HIF HHE NAMI NAME. STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-ZIP Addition Delete NAME. STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-7IP Delete ☐ Change ☐ Addition THE MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY - ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME: STREET ADDRESS STREET ADDRESS CHY-ST-7/P CHY-S1-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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

1-29-07 863-644-43.59