2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT -- Jan 22, 2007 08:00 AN DOCUMENT # P01000011685 **Secretary of State** PACE BROTHERS STUCCO, INC. Principal Place of Business Mailing Address 3650 MIAMI AVENUE 3650 MIAMI AVENUE MELBOURNE, FL 32904 MELBOURNE, FL 32904 01082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3697653 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PACE, DAVID DO NOT WRITE 3650 MIAMI AVENUE MELBOURNE, FL 32904 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 primed pame of registered agent and site if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPT MLE PACE, DAVID NAME STREET ADDRESS 3650 MIAMI AVENUE MELBOURNE, FL 32904 CITY-ST-ZIP U00000594079 01/22/07-80057-021 150.00 DS TITLE PACE, APRIL MANE STREET ARDRESS 3650 MIAMI AVENUE CITY-ST-ZIP MELBOURNE, FL 32904 IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIE 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.

SIGNATURE: