2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2006 08:00 AM Secretary of State DOCUMENT # P02000006702 STUCCO & STONE CONSTRUCTION, INC. Principal Place of Business Mailing Address 451 CENTRAL PARK DR 451 CENTRAL PARK DR LARGO, FL 33711 LARGO, FL 33711 CR2E034 (11/05) 01132006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 80-0023329 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOVELACE, WILLIAM ESQ. DO NOT WRITE 401 S. LINCOLN AVE. CLEARWATER, FL 33756 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 printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000562446 05/19/06-80053-014 150.00 . . . \square After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GOINS, WALTER NAME 451 CENTRAL PARK DR STREET ADDRESS CITY-ST-ZIP LARGO, FL 33711 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 light empowered.

SIGNATURE:

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

5/1/06

Daylime Phone #

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