2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2007 08:00 A Secretary of State **DOCUMENT # P02000006702** 1. Entity Name STUCCO & STONE CONSTRUCTION, INC. Principal Place of Business Mailing Address **451 CENTRAL PARK DR** 451 CENTRAL PARK DR LARGO, FL 33711 US LARGO, FL 33711 US CR2E034 (11/05) 02192007 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 reinstating) FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000**75**3959 Trust Fund Contribution. Added to Fees 05/24/07-80063-014 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME GOINS, WALTER STREET ADDRESS 451 CENTRAL PARK DR CITY-ST-7tP LARGO, FL 33711 TITLE NAME STREET ADDRESS CITY-ST-ZIP THIE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 42. Literaby 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 tals 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 componation of 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 chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

797-643-8696