

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062047

Entity Name: VAUGHN MASONRY, INC.

FILED
Mar 18, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 701444
ST. CLOUD, FL 34770

New Principal Place of Business:

5196 HARKLEY RUNYAN ROAD
ST. CLOUD, FL 34771

Current Mailing Address:

P.O. BOX 701444
ST. CLOUD, FL 34770

New Mailing Address:

FEI Number: 46-0485300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHN, HANK
P.O. BOX 701444
ST. CLOUD, FL 34770 US

Name and Address of New Registered Agent:

VAUGHN, HANK
5196 HARKLEY RUNYAN ROAD
ST. CLOUD, FL 34771 US

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:

03/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAUGHN, HANK
Address: P.O. BOX 701444
City-St-Zip: ST. CLOUD, FL 34770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAUGHN, HANK
Address: 5196 HARKLEY RUNYAN ROAD
City-St-Zip: ST. CLOUD, FL 34771

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: HANK P. VAUGHN

PRES

03/18/2007

Electronic Signature of Signing Officer or Director

Date