2008 FOR PROFIT CORPORATION ANNUAL REPORT*(AR)

SIGNATURE:

Feb 18, 2008 8:00 am Secretary of State DOCUMENT # P02000092098 1. Entity Name 02-18-2008 90002 049 ***150.00 ERNESTO JACINTO STUCCO, INC. Principal Place of Business Mailing Address 403 ORANGE GROVE AVE SOUTH NOKOMIS FL 34275 403 ORANGE GROVE AVE SOUTH NOKOMIS FL 34275 Principal Place of Bysingss - No P.O. Box # 833 Wilde Pointe Mailing Address Wilde Pointe Dr. Pointe DI 1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For 51-0422447 Sarasota zarasota Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRIEDLAND, RALPH L ESQ 2033 MAIN STREET STE 100 Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL Zip Code FL 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 crimted name of registered opent and the if applicable. (NOTE: Registered Agont alignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Deicte TILE ☐ Change Addition JACINTO, ERNESTO NAME NAME 403 ORANGE GROVE AVE SOUTH SIBSET ADDRESS STREET ADDRESS NOKOMIS FL 34275 CITY-SI-ZIP City-St-79 TITLE ☐ Deicte TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De ete TITLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete THILE TITLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS DITY-ST-ZIP DITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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 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 a address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

Daytime Phone