2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134309

P O BOX 5266

NICEVILLE, FL 32578

Address: City-St-Zip:

FILED Apr 30, 2007 Secretary of State

Entity Name: SOUTHERN STUCCO SYSTEMS, INC. **Current Principal Place of Business: New Principal Place of Business:** P O BOX 5266 6 DANBURY COURT NICEVILLE, FL 32578 NICEVILLE, FL 32578 **Current Mailing Address: New Mailing Address:** P O BOX 5266 NICEVILLE, FL 32578 FEI Number: 57-1148755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: PARISH, TERRY PARISH, TERRY P O BOX 5266 6 DANBURY COURT NICEVILLE, FL 32578 US US NICEVILLE, FL 32578 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: 04/30/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PARISH, TERRY Name: Name: P O BOX 5266 Address: Address: City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: LAFLIN, ALAN Name: P O BOX 5266 Address: Address: NICEVILLE, FL 32578 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition WILKINSON, WILLIAM Name: Name:

I hereby certify that the information supplied with this filing does not qualify 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.

Address:

City-St-Zip:

SIGNATURE: TERRY PARISH PR 04/30/2007