2007 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

Apr 25, 2007 08:00 AM Secretary of State DOCUMENT # P03000048265 BEN BOOTH'S STUCCO INC. Principal Place of Business Mailing Address 2656 VISTA PARK DR 2656 VISTA PARK DR DELAND, FL 32724 DELAND, FL 32724 04202007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4250254 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOOTH, BENJAMIN DO NOT WRITE 2656 VISTA PARK DR DELAND, FL 32720 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE BOOTH, BENJAMIN NAME STREET ADDRESS 2656 VISTA PARK DR CITY-ST-ZIP DELAND, FL 32724 TITI F U00000730335 05/08/07-80078-003 150.00 NAME BOOTH, ELLEN STREET ADDRESS 2656 VISTA PARK DR CITY-ST-ZIP DELAND, FL 32724 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIF IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE

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 like empowered.

384 717-5535

FILED