2007 FOR PROFIT CORPORATION. ANNUAL REPORT

Mar 14, 2007 08:00 AM **DOCUMENT # P03000120699 Secretary of State** 1. Entity Name J.W. STUCCO, INC. Principal Place of Business Mailing Address 800 N FOX MEADOW TERR 800 N FOX MEADOW TERR CRYSTAL RIVER, FL 34429 CRYSTAL RIVER, FL 34429 US No Chg-P CR2E034 (11/05) 02272007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 20-0390876 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIS, JAMES W JR. DO NOT WRITE 800 N FOX MEADOW TERR CRYSTAL RIVER, FL 34429 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, typed or printed name of registered agent and title II applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS P.S. TITLE WILLIS, JAMES W JR. NAME STREET ADDRESS 800 N FOX MEADOW TERR CITY-ST-ZIP CRYSTAL RIVER, FL 34429 U00000665208 03/23/07-80018-022 150.0 TITLE WILLIS, DEBORAH J STREET ADDRESS 800 N FOX MEADOW TERR CITY-ST-ZIP CRYSTAL RIVER, FL 34429 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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12. Thereby certify that the information supplied with this filling 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.

NAME STREET ADDRESS

SIGNATURE: Dellus Wells Debie Will's /3/10/07 355795-0573