2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Jan 09, 2006 08:00 AM Secretary of State DOCUMENT # P03000125057 WILLIS STUCCO, INC. Principal Place of Business Mailing Address 107 RIDGE AVENUE 107 RIDGE AVENUE WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2420791 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIS, KENNETH W DO NOT WRITE 107 RIDGE AVENUE WINTER HAVEN, FL 33880 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. U00000379202 01/10/06-80014-002 150 00 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2006 Fee will be \$550.00 ÓFFICERS ÁND DIRECTORS 10. TITLE WILLIS, KENNETH W NAME STREET ADDRESS 107 RIDGE AVENUE C/TY-ST-ZIP WINTER HAVEN, FL 33880 TITLE RAMIREZ, CARLOS MAME 619 POPLAR ST. STREET ADDRESS AUBUNUDALE, FL 33823 CITY-ST-ZIP TITLE NALE 9 - V<u>V</u> STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-\$T-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 turther 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 eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or or an attachment from an address, with a other like exposured.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

863-514-0489