2007 FOR PROFIT CORPORATION ANNUAL REPORT.

Apr 19, 2007 08:00 AM **DOCUMENT # P03000132008 Secretary of State** FRANK CROFT MASONRY, INC. Principal Place of Business Mailing Address 141 SW BRIM STREET 141 SW BRIM STREET LAKE CITY, FL 32024 LAKE CITY, FL 32024 No Chg-P 03222007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0397430 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CROFT, FRANK DO NOT WRITE RT 11 BOX 395 LAKE CITY, FL 32024 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITI F CROFT, FRANK STREET ADDRESS 141 SW BRIM STREET CITY-ST-ZIP LAKE CITY, FL 32024 TITLE CROFT, MARIALYCE STREET ADDRESS 141 SW BRIM STREET CITY-ST-ZIP LAKE CITY, FL 32024 MCFARLAND, BRETT NAME STREET ADDRESS 141 SW BRIM STREET DO NOT WRITE CITY-SY-7IP LAKE CITY, FL 32024 THLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-7P U00000716823 TALE

FILED

04/30/07-80023-014 150.nd

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.

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: Frank Cropk Frank Croft 4-17-07 (386) 755-5183