2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

May 01, 2006 8:00 am Secretary of State DOCUMENT # P03000133617 05-01-2006 90383 011 ***150.00 1. Entity Name ETCHED IN STONE, INC. Principal Place of Business Mailing Address 400/4000 6000 NW 130TH AVE 6000 NW 130TH AVE OCALA, FL 34482 OCALA, FL 34482 2. Principal Place of Business 3. Mailing Address P.O. BOX 5940 1919 N. Magnolia Suite, Apt. #, etc. 02112006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For FL Ocala Ocala 20-0450016 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USÁ Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent RUST, FRED M Address (P.O. Box Number is Not Acceptable) 6000 NW 130TH AVE OCALA, FL 34482 City 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 it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. CTO PTD TITLE Delete TITLE Change ■ Addition Rust Fred M 1621 5W 55th Lane RUST, FRED M NAME NAME 6000 NW 130TH AVE STREET ADDRESS STREET ADDRESS Ocala, FL 344 74 OCALA, FL 34482 CITY-ST-ZIP City-St-7IP V\$D VSD Keith E. Hodge 1621 SW 55th Lane TITLE ☐ Delete TITLE ■ Addition NAME HODGE, KEITH E NAME STREET ADDRESS 6000 NW 130TH AVE STREET ADDRESS Ocala, FL 34474 CITY-ST-ZIP OCALA, FL 34482 CITY-ST-ZIP Delete TATLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 life empowered.

NG OFFICER OR DIRECTOR

FILED

04/25/010 352-622-5674

Daviers Phone 6