2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 02, 2008 8:00 am Secretary of State DOCUMENT # P03000139802 05-02-2008 90155 028 ***150.00 1. Entity Name STARK SULLEN GRADING, INC. Mailing Address Principal Place of Business 1490 NE PINE ISLAND ROAD 1490 NE PINE ISLAND ROAD SUITE 5-A SUITE 5-A CAPE CORAL, FL 33909 CAPE CORAL, FL 33909 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1609 Plumosa AUC 1609 plumosa Suite, Apt. F. etc. Suite, Apt. #, etc. CR2E034 (12/06) .04162008 Chg-P Applied For City & State City & State 4. FEI Number Ŧ١ floride Not Applicable 20-0719497 Country Country \$8.75 Additional 5. Certificate of Status Desired United States 33472 Fee Required -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SULLEN, STARK Street Address (P.O. Box Number is Not Acceptable) 1609 PLUMOSA AVENUE LEHIGH ACRES, FL 33972 City Zip Code 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 SIGNATURE_ INOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME SULLEN, STARK NAME STREET ADDRESS 1609 PLUMOSA AVENUE STREET ADDRESS LEHIGH ACRES, FL 33972 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition THILE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE □ Change ☐ Addition IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITEF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY, ST. 7IP CITY-ST-ZIP ☐ Change TITLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-719 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 attachme nt with an address, with all other like empowered.

FILED