2006 FOR PROFIT CORPORATION

Feb 03, 2006 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P03000140839 STEPHENS DRYWALL TEXTURES, INC. Principal Place of Business Mailing Address 6566 MT PLYMOUTH RD PO 80X 1081 APOPKA, FL 32712 APOPKA, FL 32704 01302006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3433285 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEPHENS, TONY W 6566 MT PLYMOUTH RD DO NOT WRITE APOPKA, FL 32712 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 Signature, typed or printed name of registeroid agent and title if appricable (NOTE: Registered Agent signature required when reinstating) #. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS nn£ STEPHENS, TONY W NAME STREET ADDRESS 6568 MT PLYMOUTH RD CITY-ST-ZIP APOPKA, FL 32704 VΩ TISLE NAME STEPHENS, JENNIFER STREET ADDRESS 6566 MT PLYMOUTH RD CITY-ST-ZIP APOPKA, FL 32704 TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE TIPLE NAME STREET ADDRESS CITY-SY-IN TITLE MAME STREET ADDRESS CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter (19, 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 it made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as fequired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

7177.E NAME STREET ADDRESS CITY-ST-ZIP

FILED