2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 10, 2007 08:00 AM Secretary of State **DOCUMENT # P03000152778** 1. Entity Name SANTA FE TEXTURE COATINGS & CONCRETE, INC. Principal Place of Business Mailing Address 7463 PRESCOTT LANE 7463 PRESCOTT LANE LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 07052007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0492658 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GILBERT, LAWRENCE P DO NOT WRITE 7463 PRESCOTT LANE LAKE WORTH, FL 33467 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. U00000767846 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. П Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS 10. PSTD TITLE GILBERT, LAWRENCE MARKE STREET ADDRESS 7463 PRESCOTT LANE CITY-ST-ZIP LAKE WORTH, FL 33467 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE KAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TELE NAME STREET ADDRESS 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 of 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 composition or the composition or the composition of the

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