2008 FOR PROFIT CORPORATION

SIGNATURE:

May 28, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P04000031711** 05-28-2008 90017 029 ***150.00 PROFESSIONAL SPANISH STUCCO, INC Principal Place of Business Mailing Address -5240 E. COLONIAL DR -5240 E. COLONIAL DR-SUITE D-QRLANDO, FL -32807 ORLANDO: FL 32807 3. Mailing Address 4623 W 2. Principal Place of Business - No P.O. Box # 4623 WYDHAN Suite, Apt. #, etc. 04292008 CR2E034 (12/06) Cha-P City & State ANDO 4. FEI Number Applied For 20-0739520 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MESA, AL 5240 E. GOLONIAL DR 6850 NANLOOSSOE Rd. Street Address (P.O. Box Number is Not Acceptable) SUITE D-ORLANDO, FL 32807-32827-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 the obligations of registered agent. 4-28-08 SIGNATURE. Signature, typed or printed name of registered agent and title if applicab (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 P/D TITLE Delete TITLE Change ☐ Addition QUILLI, MANUEL M NAME NAME 4623 WYDHAM LN STREET ADDRESS STREET ADDRESS CITY-ST-7IP ORLANDO, FL 32812 CITY-ST-ZIP TITLE ☐ Delete IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE MAE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7P ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition TITLE ☐ Change NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP 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 like empowered.

FILED