2008 FOR PROFIT CORPORATION

Feb 12, 2008 8:00 am Secretary of State **ANNUAL REPORT** 02-12-2008 90007 021 ***150.00 DOCUMENT # P04000037759 1. Entity Name WILSON STONEWORKS INC. Principal Place of Business Mailing Address 16172 NE 5TH ST. 16172 NE 5TH ST. WILLISTON, FL 32696 WILLISTON, FL 32696 CR2E034 (11/05) 01112008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0499404 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. **DO NOT WRITE** 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME WILSON, JOSEPH SCOTT STREET ADDRESS 16172 NE 5TH ST. CITY-ST-ZIP WILLISTON, FL 32696 NAME CHRISTENSEN, ERIC C STREET ADDRESS 14951 NE 14TH LN. CITY-ST-ZIP WILLISTON, FL 32696 TITLE WILSON, JOSEPH S NAME STREET ADDRESS 16172 NE 5TH ST. DO NOT WRITE WILLISTON, FL 32696 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED