2006 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

May 03, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P04000087750 05-03-2006 90249 007 ***150.00 1. Entity Name LUCAS STUCCO & LATHE, INC. Principal Place of Business Mailing Address -12042 PARKWOOD STREET -12042 PARKWOOD STREET HUDSON, FL 34869 -- HUDSON, FL -34669 ---2. Principal Place of Business 3. Mailing Address 7903 LIBC DRIVE 1903 Lilac Drive Suite, Apt. #, etc. 05012006 CR2E034 (11/05) City & State 4. FEI Number Applied For Port Richer 20-1203301 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Ager 7. Name and Address of New Registered Agent LUCAS, TAMARA L Box Number is Not Acceptable) 12042 PARKWOOD STREET HUDSON, FL 34669 City Part Richey 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 the obligations of registered agent. Randy B. Lucas Tk 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITI F ☐ Change ☐ Addition Lucas, Randy BJR 7903 Lilec Drive NAME LUCAS, RANDY B JR. NAME 12042 PARKWOOD STREET STREET ADDRES STREET ADDRESS Port Richey Fl 34668 HUDSON FL 34669 CITY-ST-7/P City-St-7IP TITLE TITLE ☐ Change ☐ Addition Delete NAME LUCAS, TAMARA L NAME STREET ADDRESS -12042 PARKWOOD STREET STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP HUDSON, FL 34669 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-712 ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

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