2007 FOR PROFIT CORPORATION

Apr 10, 2007 08:00 All Secretary of State **ANNUAL REPORT** DOCUMENT # P04000097734 1. Entity Name STALL MASTER COMPANY Principal Place of Business Mailing Address 4377 COMMERCIAL WAY #226 4377 COMMERCIAL WAY #226-SPRING HILL, FL 34606 SPRING HILL, FL 34606 03142007 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1301182 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE JOHNSTON, DARRYL W 29 S. BROOKSVILLE AVENUE BROOKSVILLE, FL 34601 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MCHUGH, MICHAEL STREET ADDRESS #226, 4377 COMMERCIAL WAY SPRING HILL, FL 34606 CITY-ST-7/P TITLE MCHUGH, A. LYNNE #226, 4377 COMMERCIAL WAY STREET ADDRESS SPRING HILL, FL 34606 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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 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 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 E

SIGNATURE:

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davime Phone #

FILED