2007 FOR PROFIT CORPORATION

Apr 09, 2007 08:00 Al Secretary of State **ANNUAL REPORT DOCUMENT # P04000133944** 1. Entity Name ABM STUCCO INC. Principal Place of Business Mailing Address 4319 CULBREATH RD 4319 CULBREATH RD VALRICO, FL 33594 VALRICO, FL 33594 02282007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1645092 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, AMY DO NOT WRITE 4319 CULBREATH RD VALRICO, FL 33594 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 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, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS VPDT TITLE MILLER, AMY NAME STREET ADDRESS 4319 CULBREATH RD CITY-ST-ZIP VALRICO, FL 33594 PSD TITLE MILLER, ALLEN B NAME U00000695779 4319 CULBREATH RD STREET ADDRESS 04/17/07-80073-022 150.00 CITY-ST-ZIP VALRICO, FL 33594 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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.

SIGNATURE:

CITY-ST-ZIP

PED OR PRINTED N SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED