2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 27, 2006 08:00 AM **DOCUMENT # P04000138153 Secretary of State** QUALITY PRECAST STONE INC. Principal Place of Business Mailing Address 7647 WORRAL DRIVE 7647 WORRAL DRIVE LAKE WORTH, FL 33463 LAKE WORTH, FL 33463 CR2E034 (11/05) 01162006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3798369 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent WINDEBANK, OLIVER DO NOT WRITE 7647 WORRAL DRIVE LAKE WORTH, FL 33463 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 extent (NOTE: Registered Agent signature required when reinstating) Storeture, typed or printed name of postered agent and title if applicable 8. Election Campaign Financing \$5.00 May 50 U00000481719 04/11/06-800<mark>42-020 150.00</mark> FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 50. 3831E NAMC WINDEBANK, OLIVER 7847 WORRAL DRIVE STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33463 VP/T TITLE WINDEBANK, OLIVER NAME STITCET ADDRESS 7647 WORRAL DRIVE CSTY-ST-7IP LAKE WORTH, FL 33463 THE WINDEBANK, OLIVER **MANUE** 7647 WORRAL DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP LAKE WORTH, FL 33463 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

SIGNATURE:

STREET ADDRESS
CITY-ST-139
TITLE
HAME
STREET ADDRESS

My my

O. WINDERSONLL

116 6. 1. 561-967 4237

FILED