2008 FOR PROFIT ORPORATION ANNUAL REPORT

Mar 31, 2008 08:00 AN Secretary of State DOCUMENT # P04000156801 1. Entity Name PLASTER & PLASTER, INC." Principal Place of Business Mailing Address 2711 NW 14 AVE 2711 NW 14 AVE MIAMI, FL 33142 MIAMI, FL 33142 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 54-2162141 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PENA, LUIS DO NOT WRITE 2711 NW 14 AVE MIAMI, FL 33142 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be #000000873632 #0708-30083 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE **PVST** NAME PENA, LUIS STREET ADDRESS 2711 NW 14 AVE CITY-ST-ZIP MIAMI, FL 33142 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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. NEST DEW

SIGNATURE:

CITY-ST-ZIP

FILED