2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE: 1

Jan 12, 2007 08:00 AM **DOCUMENT # P05000114688 Secretary of State** LZ MASONRY, INC. Principal Place of Business Mailing Address 13091 OLD CRYSTAL RIVER ROAD 13091 OLD CRYSTAL RIVER ROAD BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34601 01092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3324841 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent INCORPORATE USA, INC. DO NOT WRITE 3150 SANDY RIDGE DR CLEARWATER, FL 33761 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. \Box Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PST TITLE NAME ELLZEY, RHONDA STREET ADDRESS 13091 OLD CRYSTAL ROAD CITY-ST-ZIP BROOKSVILLE, FL 34601 TITLE NAME STREET ADDRESS CITY - ST - ZIP U00000585165 n1/12/07-80065-017 158.75 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 attaphment with an address, with all other like empowered.

FFICER OR DIRECTOR

FILED