2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007
Secretary of State

DOCUMENT# P06000155321

Entity Name: EXPERIENCED STONE INSTALLATION, INC.

Current Principal Place of Business:

248 COSTADO ST.
ST. AUGUSTINE, FL 32080 US

New Principal Place of Business:

248 COSTADO ST.
ST. AUGUSTINE, FL 32086 US

Current Mailing Address:

248 COSTADO ST.
ST. AUGUSTINE, FL 32080 US

New Mailing Address:

248 COSTADO ST.
ST. AUGUSTINE, FL 32086 US

FEI Number: 20-8079297 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DAY, WILLARD
85 HANNAH COLE DR.
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

DAY, WILLARD
248 COSTADO ST.
ST. AUGUSTINE, FL 32086 US

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.

SIGNATURE: 04/30/2007
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete
Name: DAY, WILLARD
Address: 85 HANNAH COLE DR.
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: D ( ) Delete
Name: DAY, WILLARD
Address: 85 HANNAH COLE DR.
City-St-Zip: ST. AUGUSTINE, FL 32080 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition
Name: DAY, WILLARD
Address: 248 COSTADO ST.
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: D (X) Change ( ) Addition
Name: DAY, WILLARD
Address: 248 COSTADO ST.
City-St-Zip: ST. AUGUSTINE, FL 32086 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLARD DAY D 04/30/2007
Electronic Signature of Signing Officer or Director — Date