2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 17, 2008 08:00 AN Secretary of State DOCUMENT # P30425 STALCON, INC. Principal Place of Business Mailing Address 1048 FLORIDA BLVD 1048 FLORIDA BLVD BATON ROUGE, LA 70802 BATON ROUGE, LA 70802 02192008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 72-1170042 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FIFE, JOHN H DO NOT WRITE 10609 HWY 39 NORTH COUNTY LINE RD IN THIS SPACE PLANT CITY, FL 33564 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, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature reguined when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 - 600000859786 04/02/08-80035-015 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME KNOST, HOMER RT. 1 BOX 215 STREET ADDRESS CITY-ST-ZIP CLINTON, LA TITLE NAME FIFE, JOHN H STREET ADDRESS 1860 OLD PLANTATION LANE CITY-ST-ZIP BATON ROUGE, LA 70806 TITLE NAME SMITH, EVELYN N STREET ADDRESS 1048 FLORIDA BLVD. DO NOT WRITE CITY-ST-ZIP BATON ROUGE, FL IN THIS SPACE TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE

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 employeed 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 or other like empowered.

SIGNATURE:

NAME
STHEFT AUDRESS
CIFY - ST - ZIP
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

IRE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRE

John H. Fife

3/12/08

ZZ5-343-0500

Daytime Phone #