2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 11, 2007 08:00 AN DOCUMENT # P92000009703 **Secretary of State** GREAT AMERICAN ROCK OF DELAND, INCORPORATED Principal Place of Business Mailing Address 1104 EVERGREEN PL P.O. BOX 258 DELAND, FL 32720 DELAND, FL 32721-0258 01082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3153027 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BELYAN, DAVID J DO NOT WRITE 1104 EVERGREEN PL DELAND, FL 32720 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PS TITLE NAME BELYAN, KAREN L STREET ADDRESS 1143 ENGLISH SADDLE RD 031Y-51-78 FLORISSANT, MO SITLE NAME BELYAN, DAVID J U00000583773 01/12/07-80009-020 150.00 1104 EVERGREEN PL STREET ADDRESS CITY-ST-ZIP DELAND, FL 32720 TITLE MAME STREET ADDRESS DO NOT WRITE CRY-57-78 IN THIS SPACE BHE STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 of the corporation or the receiver or trustee changed, or on an attachment with an add

SIGNATURE

CRY-ST-ZIP TITLE NAME STREET ACCRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP