2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 30, 2006 08:00 AM DOCUMENT # P94000010341 **Secretary of State** 1. Entity Name APACHE STUCCO, INC. Principal Place of Business Mailing Address 254 S RONALD REAGAN BLVD STE 122 POST OFFICE BOX 952435 LONGWOOD, FL 32750 LAKE MARY, FL 32795-2435 03172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3224646 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent LAMBERT, LINDA DO NOT WRITE 463 STILL FOREST TER SANFORD, FL 32771 IN THIS SPACE 3. 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 lamillar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed frame of negistered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) 5. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MAME LAMBERT, RONALD C STREET ADDRESS 463 STILL FOREST TER CITY-ST-709 SANFORD, FL 32771 TITLE D LAMBERT, LINDA J NAME 463 STILL FOREST TER STREET ADDRESS 319441111485653 CITY-ST-ZIP SANFORD, FL 32771 44/13/46-30062-028-150.00 TITLE GILMORE, DAVID E NAME STREET ADDRESS **451 CIDERMILL PLACE** DO NOT WRITE CITY-ST-ZP LAKE MARY, FL 32745 T/TLE IN THIS SPACE NULE STREET AUTORESS CATY-ST-ZIP MASKE STREET ADDRESS CTV-ST-7/2 BILE MAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not quality 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 readired by Chapter 807. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an oddress, with all other like appowered.

SIGNATURE:

3/16/06

Daytime Phone

FILED