2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P94000073319 1. Entity Name STUCCO SYSTEMS, INC. Principal Place of Business Mailing Address 58 NE 749TH ST. 58 NE 749TH ST. OLD TOWN, FL 32680 OLD TOWN, FL 32680 US CR2E034 (11/05) 03012006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0534820 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MESSANA, STEVEN H 58 NE 749TH ST. OLD TOWN, FL 32680 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 Apent signature required when reinstating) DATE 8. Election Campaign Financing \$5.00 May Be FILE NOWISI FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees to. OFFICERS AND DIRECTORS HILE MESSANA, STEVEN H NAME STREET ADDRESS PO BOX 3275 U00000521914 **SPRING HILL, FL 34611325** CITY-ST-21P 05/03/06-80088-622 150.00 THILE NAME STREET ADDRESS CITY-ST-ZOP TITLE NAME STREET ADDRESS DO NOT WRITE C)TY-ST-277 IN THIS SPACE 7171 F NAME STREET ADDRESS CUTY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this lifting does not qualify for the exemptions contained in Chapter 1.19. Florida Statutes. I further cartify 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 attachingly, with an address, with all other like empowered.

GEVEN H. MESSANA

FILED Apr 20, 2006 08:00 AM