2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 29, 2007 8:00 am Secretary of State **DOCUMENT # P94000073319** 03-29-2007 90023 018 ***150.00 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 Principal Place of Business - No. 80. Box # 7370 NW 82 Mailing Address TERLACE Suite, Apt. #, etc. Suite, Apt. #, etc. 03252007 Chg-P CR2E034 (12/06) Applied For 4. FFI Number 65-0534820 Not Applicable \$8.75 Additional 5. Certificate of Status Desired EVU Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MESSANA, STEVEN H Street Address (P.O. Box Number is Not Acceptable) 58 NE 749TH ST. OLD TOWN, FL 32680 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition MESSANA, STEVEN H NAME NAME STREET ADDRESS PO BOX 3275 STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34611325 CITY-ST-7IP TITLE TITLE Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TATLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. I hereby 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered. STEVEN H. MESSANA

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