2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000033553

Entity Name: STUCCO PLUS, INC.

MIAMI, FL 33056

FILED May 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3190 S STATE RD 7 3621 NW 209 TERRACE MIAMI, FL 33056

NO A5 MIAMI, FL 33056

Current Mailing Address: New Mailing Address:

3190 S STATE RD 7 3621 NW 209 TERRACE NO A5 MIAMI, FL 33056

FEI Number: 65-0660086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

JOHNSON, TRACY GRANT, YVETTE U 3190 S SR 7, #A5 MIRAMAR, FL 33023 1741 NW 68 TERRACE US MIAMI, FL 33147

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.

SIGNATURE: YVETTE U. GRANT 05/01/2007

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: (X) Change () Addition JOHNSON, TRACY L GRANT, YVETTE U Name: Name:

3190 S STATE ROAD NO. 7 A5 Address: 1741 NW 68 TERRACE Address: City-St-Zip: MIRAMAR, FL 33023 City-St-Zip: MIAMI, FL 33147

Title: Title: () Delete (X) Change () Addition

JOHNSON, TRACY JOHNSON, TRACY Name: Name: 3190 S STATE ROAD 7 NO. A5 Address: 3621 NW 209 TERRACE Address: MIRAMAR, FL 33023 MIAMI, FL 33056 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: YVETTE U. GRANT 05/01/2007