2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 11, 2008 08:00 AM **DOCUMENT # P96000068258** Secretary of State 1. Entity Name GROUTSTICK, INC. Principal Place of Business Mailing Address 3436 HIGHLANDS BRIDGE ROAD 3436 HIGHLANDS BRIDGE ROAD SARASOTA, FL. 34235 SARASOTA, FL 34235 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-5229189 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NAMACK, WILLIAM H III DO NOT WRITE 1800 SECOND ST. **SUITE 855** IN THIS SPACE SARASOTA, FL 34236 5. 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: Recistered Agent signature required when renetating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWII FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2008 Foo will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CLOUD, DONALD E 3438 HIGHLANDS BRIDGE ROAD STREET ADDRESS CITY-ST-7IP SARASOTA, FL 34235 TITLE 000000822577 NAME 02/20/08-80004-005 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

12. Thereby 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 changed, or on an attachment with an address, with all other like empowered.

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP