2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 03, 2006 08:00 AM **Secretary of State** DOCUMENT # P98000092458 t. Entity Name A-1 STUCCO AND STONE, INC. Principal Place of Business Mailing Address 13317 MITTEN LANE 13317 MITTEN LANE SPRINGHILL, FL 34609 SPRINGHILL, FL 34609 01302006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3539836 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DENEWETH, MICHAEL F DO NOT WRITE 13517 MITTEN LANE SPRINGHILL, FL 34609 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 Signature, typed or printed reme of registered agent and title () applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME DENEWETH, MICHAEL F 13317 MITTEN LANE STREET ADDRESS CITY-ST-ZIP SPRINGHILL, FL 34609 02/15/06-80020-003 150.00 MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CATY-S1-ZIP TITLE NAME STREET ADDRESS Cary-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP 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 if changed, or on an attachment with an address, with all other like empowered.

provet

Jan 31-06

Daytime Phone #

FILED