2008 FOR PROFIT CORPORATION

SIGNATURE:

Jan 28, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P98000092458** 01-28-2008 90046 031 ***150.00 A-1 STUCCO AND STONE, INC. Mailing Address Principal Place of Business QUUA-13317 MITTEN LANE 13317 MITTEN LANE SPRINGHILL, FL 34609 SPRINGHILL, FL 34609 No Chg-P CR2E034 (11/05) 01172008 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 MITTENDANE 13317 HITTEN LANG SPRINGHILL, FL 34609 IN THIS SPACE inging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statement for the purposerof the obligations of registered agent. SIGNATURE. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD. TITLE DENEWETH, MICHAEL F NAME 13317 MITTEN LANE STREET ADDRESS CITY-ST-ZIP SPRINGHILL, FL 34609 TITLE DENEWETH, NICHOLAS NAME STREET ADDRESS 13317 MITTEN LANE CITY-ST-7IP SPRING HILL, FL 34609 TITLE 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 TITLE NAME STREET ADDRESS CITY-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

FILED

Daytime Phone #