2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 09, 2007 8:00 am Secretary of State DOCUMENT # P99000046087 07-09-2007 90049 006 ***550.00 1. Entity Name SUNSTATE PLASTERING, INC. 40 --Principal Place of Business Mailing Address 24416 GREENTREE LN. 24416 GREENTREE LN. EUSTIS, FL 32736 EUSTIS, FL 32736 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 36641 3441 Oconee Suite, Apt. #. etc. Suite. Apt. #, etc. 04142007 CR2E034 (12/06) Chg-P City & State 4. FEI Number Applied For 59-3579034 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TAYLOR, DAWN MARIE Street Address (P.O. Box Number is Not Acceptable) 24416 GREENTREE LN. EUSTIS, FL 32736 City Zip Code FL 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 registe od agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 'After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change TITLE ☐ Delete TITLE Addition Taylor Dawn Are 36641 Ocome Are TAYLOR, DAWN NAME MARKE STREET ADDRESS 24416 GREENTREE LN. STREET ADDRESS CITY-ST-ZIP EUSTIS, FL 32736 CITY-ST ZIP THEF Delete TETLE Change ☐ Addition 10R Frederic S NAME TAYLOR, FREDERICK S NAME our Oconee Ave STREET ADDRESS 24416 GREENTREE LN. STREET ADDRESS CITY-ST-71P EUSTIS, FL 32736 City-St-ZiP ☐ Delete TITLE Change | Addition THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIF 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-7IP THLE Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empoyered.

FILED