2007 FOR PROFIT CORPORATION

Apr 30, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P99000069639 04-30-2007 90865 045 ***150.00 1. Entity Name STONE SPECIALTIES OF TAMPA BAY, INC. Principal Place of Business Mailing Address 6004613a 8511 GUNN HWY 8511 GUNN HWY ODESSA, FL 33556 ODESSA, FL 33556 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 04272007 CR2E034 (12/06) City & State City & State 4. FE! Number Applied For 52-2201266 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THOMPSON, GARY 1509 S CAMERON COURT Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33629 City Zip Code 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 registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Thompson, Eary 10805 N. Oregon circle Tampa, FL 33612 PTD TITLE Delete TITLE Change Ch ☐ Addition NAME THOMPSON, GARY NAME STREET ADDRESS 1509 S CAMERON COURT STREET ADDRESS CITY-ST-7IP TAMPA, FL 33629 CITY-ST-ZIP Thompson, Haxine A Change 10805 W. Oregon circle Tampa FL 33612 VSD ☐ Delete TITLE TITLE Addition THOMPSON, MAXINE NAME NAME STREET ADDRESS 1509 S CAMERON COURT STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33629** CITY-ST-ZIP ☐ Delete Change TITLE TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ 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-ZIP Delete TITLE TITLE ☐ Change ☐ Addition

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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,

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP