2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICEI

Mar 22, 2007 8:00 am Secretary of State DOCUMENT # P99000087170 03-22-2007 90003 018 ***150 00 FLAGSTONE PAVERS, INC. Principal Place of Business Mailing Address quuouvv 9070 OLD COBB ROAD 9070 OLD COBB ROAD BROOKSVILLE, FL 34601 US BROOKSVILLE, FL 34601 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 CR2E034 (12/06) Cha-P City & State City & State 4 FEI Number Applied For 59-3601521 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 Name CHAPNICK, BRUCE P Street Address (P.O. Box Number is Not Acceptable) ICARD, MERRILL, ET. AL. 2033 MAIN STREET #600 SARASOTA, FL 34237 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, typosign printed hame of registered agent and title if applicable. (NOTE: Registered Agent sonature regulated when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!H FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE X Addition YOUNG, RUSSEL W 8518 BOYCE STREET BOND, GEOFFREY P NAME NAME STREET ADDRESS 15017 LAKE PRETTY STREET ADDRESS CITY-ST-ZIP ODESSA, FL 33556 CITY-ST-ZIP SPRING HILL FL 34608 TITLE ☐ Delete X Change TITLE Addition BOND, LORI A BOND, GEOFFREY P STREET ADDRESS 15017 LAKE PRETTY STREET ADDRESS 15017 LAKE PREITY CHY-ST-ZIP ODESSA, FL 33556 CITY-ST-2/P COESSA FL 33556 TITLE Delete TITLE Change ☐ Addition NAME LUTRELL, D. SCOTT NAME STREET ADDRESS 15310 AMBERLY DR. SUITE 205 STREET ADDRESS CHY-ST-ZIP TAMPA, FL 33647 CHY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete LESCROART, EMETT J NAME NAME STREET ADDRESS 280 CHERRY VALLEY RD STREET ADDRESS CITY-ST-ZIP PRINCETON, NJ 08540 CHY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME VIREN, MICHAEL NAME STREET ADDRESS 9252 N 56 ST STREET ADDRESS TAMPA, FL 33617 CITY-ST-ZIP CHY-SI-ZIP TITLE ☐ Delete TITLE ■ Addition STEINMANN, PIETER C NAME MAME STREET ADDRESS 7855 EMPIRE CT. STREET ADDRESS NEW PORT RICHEY, FL 34654 CITY-ST-ZIP 12. Thereby 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.

STEINMANN

01-05-07

(352) <u>799 7933</u>

FILED