

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049625

FILED
Jul 27, 2008
Secretary of State

Entity Name: STONE SECURITY GROUP INC.

Current Principal Place of Business:

4155 S.W. 130TH AVENUE
SUITE 110
MIAMI, FL 33175

New Principal Place of Business:

1728 S.W. 131 PL CR SOUTH
MIAMI, FL 33175

Current Mailing Address:

4155 S.W. 130TH AVENUE
SUITE 110
MIAMI, FL 33175

New Mailing Address:

1728 S.W. 131 PL CR SOUTH
MIAMI, FL 33175

FEI Number: 75-3189449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICENS, CHRISTIAN
4155 S.W. 130TH AVENUE
SUITE 110
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

VICENS, CHRISTIAN
1728 S.W. 131 PL CR SOUTH
MIAMI, FL 33175 US

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.

SIGNATURE:

07/27/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPGM () Delete
Name: MONTEJO, FRANKK R
Address: 4155 S.W. 130TH AVE., SUITE 110
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPGM (X) Change () Addition
Name: MONTEJO, FRANKK R
Address: 1728 S.W. 131 PL CR SOUTH
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK R. MONTEJO

VPGM

07/27/2008

Electronic Signature of Signing Officer or Director

Date