2007 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2007

DUE BY MAY 1, 2007 FILED Feb 14, 2007 08:00 AN Secretary of State DOCUMENT # A00000002041 WILSON STONE HEARTH FARM LIMITED PARTNERSHIP Mailing Address Principal Place of Business 321 NORTH LAKE WAY 321 NORTH LAKE WAY PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, otc Suite, Apt. #, etc. 1st MOORE CR2E003 (10/06) Applied For City & State City & State 4. FEI Number 65-1101343 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MENDEL, NANCY W Street Address (P.O. Box Number is Not Acceptable) 321 NORTH LAKE WAY PALM BEACH FL 33480 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 it applicable. FILE NOW!!! Fee is \$500. *** After May 1, 2007, fee will be \$900. *** Make check payable to Florida Department of State. A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 12. DOCUMENT # STREET ADDRESS NAME WILSON, VIRGINIA B STREET ADDRESS 321 NORTH LAKE WAY CITY+SI+7/E CITY ST-ZIP PALM BEACH FL 33480 DOCUMENT # STREET ADDRESS NAME MERDEL, NANCY W STREET ADDRESS 321 N LAKE WAY 000000636477 02/26/07-00019-010-500.00 CITY-ST-ZIP CHY-ST-ZIP PALM BEACH FL 33480 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP DOCUMENT# STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CHY-SI-7IP CITY-ST-ZIP

14. 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 is true and accurate and that my signature shall have the same legal offect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

STREET ADDRESS

CITY-ST-7IP

SIGNATURE: __

CHECK HER

STAPLE

DOCUMENT#

CITY - ST - 7IP

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

2/9/07

561-315-0617 Dayline Phone #