2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20476

Entity Name: STONEWOOD DEVELOPMENT, INC.

FILED Apr 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

121 STONE POST RD 105 WILD FERN DRIVE LONGWOOD, FL 32779 LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

121 STONE POST RD 105 WILD FERN DR LONGWOOD, FL 32779 LONGWOOD, FL 32779

FEI Number: 59-2066171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, RICHARD R
121 STONE POST ROAD
LONGWOOD, FL 32779 US
WILLIAMS, RICHARD R
105 WILD FERN DR
LONGWOOD, FL 32779 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: RICHARD R WILLIAMS 04/26/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete (X) Change () Addition WILLIAMS, LAMAR H, WILLIAMS, LAMAR H Name: Name: 121 STONE POST RD 105 WILD FERN DRIVE Address: Address: LONGWOOD, FL City-St-Zip: 00000. City-St-Zip: LONGWOOD, FL 32779

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 WILLIAMS, RICHARD R,
 Name:
 WILLIAMS, RICHARD R

 Address:
 121 STONE POST RD
 Address:
 105 WILD FERN DRIVE

 City-St-Zip:
 LONGWOOD, FL
 00000,
 City-St-Zip:
 LONGWOOD, FL
 32779

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHRD R. WILLIAMS DP 04/26/2006