2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

Feb 19, 2008 8:00 am DOCUMENT # F93730 Secretary of State 1. Entity Name 02-19-2008 90030 011 ***150.00 KIRB-STONE, INC. Principal Place of Business Mailing Address % KIRBY B THOMAS 712 SE 19TH STREET FT LAUDERDALE FL 33316 % KIRBY B THOMAS 712 SE 19TH STREET FT LAUDERDALE FL 33316 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/07) 1st MOORE Applied For City & State City & State 4. FEI Number 59-2215600 Not Applicable Ζip \$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 THOMAS, KIRBY B 712 SE 19TH STREET Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE FL 33316 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, typod or printed name of registeriod agent unid site, if applicable, DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaion Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP Change Addition TITLE ☐ Delete TITLE Secretary, Treasurer THOMAS, KIRBY B MARIE NAME Mariette Thomas 712 SE 19TH ST STREET ADDRESS STREET ADDRESS 712 S.E. 19th Street CITY-ST-ZIP FT LAUDERDALE FL 33316 CITY-ST-ZIP Fort Lauderdale, FL 33316 ☐ Change TITLE Defete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS OITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Channe ☐ Addition TITEE Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY ST-ZIP DITY-ST-7IP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/9/08

954-467-7724

Daytime Phone #

FILED