


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 04, 2007 8:00 am
Secretary of State

04-04-2007 90167 021 ***150.00

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| DOCUMENT # F99000001398 |  |
| 1. Entity Name FENSTONE DEVELOPMENTS LIMITED COMPANY | |

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| Principal Place of Business 1105 N FEDERAL HWY BOYNTON BEACH, FL 33435 | Mailing Address 1105 N FEDERAL HWY BOYNTON BEACH, FL 33435 |
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| 2. Principal Place of Business - No P.O. Box # | 3. Mailing Address 205 Ranchitos Road |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
| City & State Taos NM | City & State Taos NM |
| Zip 87571 | Country USA |

02162007 Chg-P CR2E034 (12/06)

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|---|--|---|
| 4. FEI Number 65-0734078 | | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | | |
| 6. Name and Address of Current Registered Agent WINTZER, WILLIAM R 1105 N FEDERAL HWY BOYNTON BEACH, FL 33435 | | 7. Name and Address of New Registered Agent Name Sandi Morick Street Address (P.O. Box Number is Not Acceptable) 1105 N. FEDERAL HWY City Boynton Beach FL Zip Code 33435 |

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:  **3/20/07**
(NOTE: Registered Agent signature required when reinstating)

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|---|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D BINNINGTON, ALAN 22, GRENVILLE ST, ST. HELIER, JERSEY CHANNEL ISLANDS, UK, <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D BISSON, SANDRA 22, GRENVILLE ST, ST. HELIER, JERSEY CHANNEL ISLANDS, UK, <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D HEMPSTER, SARASANE 22, GRENVILLE ST, ST. HELIER, JERSEY CHANNEL ISLANDS, UK, <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S MOURANT & CO. SECRETARIES LIMITED 22, GRENVILLE, ST. HELIER, JERSEY CHANNEL ISLANDS, UK, <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D GOODYEAR, KIMBERLY A 125 A POSTA RD TAOS, NM 87571 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

12. 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 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:  **3-15-07** **505-758-5090**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Kimberly Goodyear Date Daytime Phone #