2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR) -

May 05, 2006 8:00 am **Secretary of State** DOCUMENT # N05000004945 1. Entity Name 04-18-2006 90089 008 ****61.25 STONE STUDIO'S, INC. Principal Place of Business Mailing Address 820 S PARK AVE SUITE S WINTER GARDEN FL 34787 820 S PARK AVE SUITE S WINTER GARDEN FL 34787 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) 4. FEI Number 20-2992 City & State City & State Applied For Not Applicable Zio Country Country \$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 JAMES, JEREMY D Street Address (P.O. Box Number is Not Acceptable) 820 S PARK AVE SUITE S WINTER GARDEN FL 34787 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, typed or printed name of registered agent und tide it applicable (NOTE: Registered Agent signature required when reinstailing) TO STATE OF THE ST FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By Máy 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Octate HILE ☐ Addition JAMES, JEREMY D NAME NAME STREET ADDRESS 820 S PARK AVE STREET ADDRESS WINTER GARDEN FL 34787 CITY-ST-ZIP CITY-ST-78P III: F VD Delete Channe Addition AUSTIN, TRAVIS HALE NAME 820 S PARK AVE STREET ADDRESS STREET ADDRESS WINTER GARDEN FL 34787 CITY-ST-70 CITY-ST-ZIP me ☐ Delete me ☐ Change ■ Addition JAMES, CLORETHA STREET ADDRESS 820 S PARK AVE STREET ADDRESS CITY-ST-ZIP WINTER GARDEN FL 34787 CITY-ST-ZIP TD TITLE Delete TITLE ☐ Change ☐ Addition NAME PRESLEY, SHEMONE NAME STREET ADDRESS 820 S PARK AVE STREET ADDRESS CIFY-ST-ZIP WINTER GARDEN FL 34787 CITY-ST-ZIP TITLE Oelete UDE Change Addition MITCHELL, WILLIEMAE NAME NAME 820 S PARK AVE STREET ADDRESS STREET ADDRESS WINTER GARDEN FL 34787 CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Octobe IIILE ☐ Chappe ☐ Addition MALES NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 617, 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.

FILED

4-3-06