2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 11, 2008 8:00 am Secretary of State DOCUMENT # N05000004945 1. Entity Name 03-11-2008 90021 040 ****61.25 STONE STUDIO'S, INC. Principal Place of Business Mailing Address 820 S PARK AVE SUITE S 820 S PARK AVE SUITE \$ WINTER GARDEN FL 34787 WINTER GARDEN FL 34787 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 20-2992204 Not Applicable Zip Country Zip 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** 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 if applicable. (NOTE: Beaustared Agent signapure regulared when reinstating) CATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Delate TITLE Change | ☐ Addition JAMES, JEREMY D NAME NAME 820 S PARK AVE STREET ADDRESS STREET ADDRESS WINTER GARDEN FL 34787 CITY - ST - ZIP CITY-ST-ZIP TITLE D Delate ☐ Change Addition AUSTIN, TRAVIS NAME 820 S PARK AVE STREET ADDRESS STREET ADDRESS WINTER GARDEN FL 34787 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition PRESLEY, SHEMONE NAME NAME 820 S PARK AVE STREET ADDRESS STREET ADDRESS WINTER GARDEN FL 34787 CITY-ST-7IP CITY-ST-ZIP TITLE Dalete TITLE Change Addition NAME MITCHELL, WILLIEMAE NAME 1820 S PARK AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP WINTER GARDEN FL 34787 CITY-ST-ZIP SD Qelete TITLE IIILE ☐ Change ☐ Addition AUSTIN, SARISSA NARE NAME 417 S. PEÇAN ÇIR. STREET ADDRESS STREET ADDRESS WINTER GARDEN FL 34789 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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.

Jeremy James

SIGNATURE:

FILED