2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001003

FILED Jul 07, 2008 Secretary of State

| Entity Name: LIVING STONES INTERNATIONAL, INC. | | | | |
|--|---|---|---|--|
| Current P | rincipal Place of Business: | New Princ | New Principal Place of Business: | |
| 3420 CONNELL DR. PENSACOLA, FL 32503 | | SUITE 502 | 1575 PAUL RUSSELL ROAD SUITE 502 TALLAHASSEE, FL 32301 | |
| Current Mailing Address: | | New Maili | New Mailing Address: | |
| P.O. BOX 2322 PENSACOLA, FL 32513 | | | P.O. BOX 6747 TALLAHASSEE, FL 32314 | |
| In accordan | ce with s. 607.193(2)(b), F.S., the corporation did not receive | - | ee. | |
| | Address of Current Registered Agent: | Maine and | Address of New Registered Agent: | |
| 609 DUNE | WESLEY J. DEE DR. DLA, FL 32507 US | | | |
| | e named entity submits this statement for the purpose e of Florida. | e of changing i | its registered office or registered agent, or both, | |
| SIGNATUR | RE: | | | |
| Electronic Signature of Registered Agent | | | Date | |
| OFFICERS AND DIRECTORS: | | ADDITION | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | DP () Delete MONTGOMERY, GARY 3420 CONNELL DR. PENSACOLA, FL 32503 | Title: Name: Address: City-St-Zip: | DP (X) Change () Addition MONTGOMERY, GARY 1575 PAUL RUSSELL ROAD, #502 TALLAHASSEE, FL 32301 | |
| Title: Name: Address: City-St-Zip: | DS () Delete RANDALL, WAYNE 2701 N. 20 AVE. PENSACOLA, FL 32503 | Title: Name: Address: City-St-Zip: | ()Change()Addition | |
| Title: Name: Address: City-St-Zip: | DT () Delete DEMPS, WILLIE SR. 2480 TRONJO CIR. PENSACOLA, FL 32503 | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |
| Title: Name: Address: City-St-Zip: | D () Delete BRUNDIDGE, DARRYL 5404 SUN VALLEY DR. PENSACOLA, FL 32505 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | () Delete | Title: Name: Address: City-St-Zip: | DVP () Change (X) Addition JOSEPHINE, GAMBOA 1575 PAUL RUSSELL ROAD, #502 TALLAHASSEE, FL 32301 | |

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY MONTGOMERY DP 07/07/2008