

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117416

FILED
Feb 20, 2008
Secretary of State

Entity Name: STONEHOUSE BROS. GOLF CLASSICS, INC.

Current Principal Place of Business:

1210 NE 97 STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

214 SHELTER LANE
JUPITER, FL 33469

Current Mailing Address:

1210 NE 97 STREET
MIAMI SHORES, FL 33138

New Mailing Address:

214 SHELTER LANE
JUPITER, FL 33469

FEI Number: 65-1070612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAGG, K. LAWRENCE
WHITE & CASE LLP
200 S. BISCAYNE BLVD. SUITE 4900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOFFMAN, KAREN PAMELA
Address: 1210 NE 97TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: P/S () Delete
Name: HOFFMAN, KAREN PAMELA
Address: 1210 NE 97TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: T () Delete
Name: HOFFMAN, KAREN PAMELA
Address: 1210 NE 97TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOFFMAN, KAREN PAMELA
Address: 214 SHELTER LANE
City-St-Zip: JUPITER, FL 33469

Title: P/S (X) Change () Addition
Name: HOFFMAN, KAREN PAMELA
Address: 214 SHELTER LANE
City-St-Zip: JUPITER, FL 33469

Title: T (X) Change () Addition
Name: HOFFMAN, KAREN PAMELA
Address: 214 SHELTER LANE
City-St-Zip: JUPITER, FL 33469

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KAREN PAMELA HOFFMAN

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02/20/2008

Electronic Signature of Signing Officer or Director

Date