2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Mar 20, 2008 08:00 Al Secretary of State DOCUMENT # P01000005896 1. Entity Name SET IN STONE, INC. Principal Place of Business Mailing Address 6370 US 1 NORTH BUILDING 6 6370 US 1 NORTH BUILDING 6 ST AUGUSTINE FL 32095 ST AUGUSTINE FL 32095 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Ant. # leto. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3689948 Not Applicable Ζıp 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 LANGE, PAUL Street Address (P.O. Box Number is Not Acceptable) 6370 US 1 NORTH BUILDING 6 ST AUGUSTINE FL 32095 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 SIGNATURE 3 nature, typed or prened næmd et registered agent and title. I amplicate (NOTE: Registried Agent equinture required when reinmating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change Derete Addition NAME LANGE, PAUL NAME U000000864516 3776 ARROWHEAD DR STREET ADDRESS STREET ADDRESS 04/04/08-80018-009 150.00 SAINT AUGUSTINE FL 32086 CITY ST-ZIF CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change Addition NUME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HULE Daiete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De ete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delate THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CHY-ST ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes 1 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 of the true and to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of the true and the product of the corporation of the receiver of the r of the corporation or the receil changed, or on an attachm ment with an addr all other like empowered.

Date

Day: no Phone #