

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053797

FILED
Jan 26, 2007
Secretary of State

Entity Name: STONEHENGE PROPERTIES, INC.

Current Principal Place of Business:

757 SE 17TH STREET, #848
FT LAUDERDALE, FL 33316

New Principal Place of Business:

2005 S MIAMI ROAD
FT LAUDERDALE, FL 33316

Current Mailing Address:

757 SE 17TH STREET, #848
FT LAUDERDALE, FL 33316

New Mailing Address:

757 SE 17TH STREET
APT 848
FT LAUDERDALE, FL 33316

FEI Number: 65-1127870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATLOCK, ADRIAN
757 SE 17TH STREET, #848
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

ADRIAN, TATLOCK
757 SE 17TH STREET
APT 848
FT LAUDERDALE, FL 33316 US

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: ADRIAN TATLOCK

01/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TATLOCK, ADRIAN
Address: 757 SE 17TH STREET, #848
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ADRIAN TATLOCK

D

01/26/2007

Electronic Signature of Signing Officer or Director

Date