## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

 I hereby cerufy that the information supplied indicated on this report or supplemental riverse of the corporation or the receiver or frustoc if changed, or on an attachment with an earlier

SIGNATURE:

## Feb 23, 2007 08:00 AM DOCUMENT # P01000097573 **Secretary of State** 1. Entity Name STONE WAY CORPORATION Principal Place of Business Mailing Address 10920 WINDYNG CREEK LANE BOCA RATON FL 33428 10920 WINDYNG CREEK LANE BOCA RATON FL 33428 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State Applied For 4. FEI Number 65-1142003 Not Applicable Zip Zip 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 TAX HOUSE CORPORATION 1261 EAST SAMPLE ROAD Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH FL 33064 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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 TOTLE Delete JHH Change Addition SILVA. ANDRE LUIS NAME NAME 10920 WINDYNG CREEK LANE SHREET ADDRESS STREET ADDRESS **BOCA RATON FL 33428** CITY-ST-ZIP CITY-ST-ZIP *1*100000645637 Defete 11711 03/05/07-80015-005□(\$@@@00 □ Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-S1-7IP THE ☐ Delete me Change Change C Addition ΝΑΜΓ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete DUC ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-/IP CHY-SI-ZIP THILE ☐ Defete 11018 Addition NAME NAME STRUET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - SI - 7tP

th this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information is true and accurate and that my signature shall have the same logal effect as if made under eath; that I am an efficier or director powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

**FILED**