

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001998

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: STONE HENGE ARCHITECTURAL CORP.

## Current Principal Place of Business:

900 NE 40TH COURT  
OAKLAND PARK, FL 33334

## New Principal Place of Business:

## Current Mailing Address:

900 NE 40TH COURT  
OAKLAND PARK, FL 33334

## New Mailing Address:

FEI Number: 30-0009785

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 S.W. 22 ST., 4TH FLOOR  
MIAMI, FL 33145 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: PD ( ) Delete  
Name: RINGOEN, SIGMUND  
Address: 308 S.E. 5TH ST.  
City-St-Zip: DANIA BEACH, FL 33004

Title: VD ( ) Delete  
Name: MITCHELL, GARRY  
Address: 6151 NW 33RD. TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VD ( ) Delete  
Name: WILSON, ANTONY  
Address: 623 BEACH AVE.  
City-St-Zip: PORT ST LUCIE, FL

Title: ST ( ) Delete  
Name: GAGNE, FRANCE  
Address: 308 S.E. 5TH ST.  
City-St-Zip: DANIA BEACH, FL 33004

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: FRANCE GAGNE

ST

04/28/2008

Electronic Signature of Signing Officer or Director

Date