2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

## May 02, 2008 8:00 am Secretary of State DOCUMENT # P02000075225 1. Entity Name 05-02-2008 90127 016 \*\*\*150.00 STANHOPE GROUP, INC. Principal Place of Business Mailing Address 1247 SE 8TH CT DEERFIELD BEACH FL 33441 1247 SE 8TH CT DEERFIELD BEACH FL 33441 2. Principal Place of Business - No P.C. Box # 3. Mailing Address 112 NORT Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For 4. FEI Number 33-1013484 FELFIELD Not Applicable Zip 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 LIEBERMAN, KENNETH Street Address (P.O. Box Number is Not Acceptable) 800 EAST CYPRESS CREEK **STE 200** FORT LAUDERDALE FL 33334 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. Fam familiar with, and accept the obligations of registered agent. SIGNATURE. of registered agent and title I amplicable fNOTE: Registered Agent eignature required when reinstating 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. D TITLE Delete TITLE ☐ Addition PATERNO, JOSEPH oseDH NAME NAME 1247 SE 8TH CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH FL 33441 CITY-ST-789 TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 007-ST-719 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-ZIP TITLE ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete Change Addition . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

JUSEIH

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

954-261.040