2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003219

Entity Name: STONE STREET CONSTRUCTION, INC.

FILED Jun 19, 2007 Secretary of State

| Current Principal Place of Business: | | New Principal Place o | New Principal Place of Business: | |
|--|---|------------------------------------|--|--|
| 1521 ALTON RD | | | | |
| 728 MIAMI BEACH, FL 33139 |) US | | | |
| Current Mailing Address: | | New Mailing Address | New Mailing Address: | |
| 1521 ALTON RD | | | | |
| 728 MIAMI BEACH, FL 33139 |) US | | | |
| FEI Number: 54-2092085 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired (X) | |
| Name and Address of Current Registered Agent: Name and A | | | ddress of New Registered Agent: | |
| KNOEFLER, BRAD 1521 ALTON RD 728 | | | | |
| MIAMI BRACH, FL 33139 | 9 US | | | |
| The above named entity s in the State of Florida. | submits this statement for the p | ourpose of changing its registered | office or registered agent, or both, | |
| SIGNATURE: | | | | |
| Electronic Signature of Registered Agent | | ent | Date | |
| | 3(2)(b), F.S., the corporation did no g Trust Fund Contribution (). | ot receive the prior notice. | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: P () Name: KNOEFLER, BF | Delete RAD | Title: Name: | () Change () Addition | |

Address: 1521 ALTON ROAD SUITE 728 City-St-Zip: MIAMI BEACH, FL 33139 US

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: BRAD KNOEFLER MR 06/19/2007