

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051893

FILED
Feb 12, 2007
Secretary of State

Entity Name: STONE REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

1314 SW SEAGULL WAY
PALM CITY, FL 34990

New Principal Place of Business:

1310 SW VIZCAYA CIRCLE
PALM CITY, FL 34990

Current Mailing Address:

1314 SW SEAGULL WAY
PALM CITY, FL 34990

New Mailing Address:

1310 SW VIZCAYA CIRCLE
PALM CITY, FL 34990

FEI Number: 70-0028047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, TERRI
1314 SW SEAGULL WAY
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

STONE, TERRI
1310 SW VIZCAYA CIRCLE
PALM CITY, FL 34990 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: TERRI STONE

02/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: STONE, TERRI
Address: 1314 SW SEAGULL WAY
City-St-Zip: PALM CITY, FL 34990

Title: DV () Delete
Name: STONE, SCOTT
Address: 1314 SW SEAGULL WAY
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: STONE, TERRI
Address: 1310 SW VIZCAYA CIRCLE
City-St-Zip: PALM CITY, FL 34990

Title: DV (X) Change () Addition
Name: STONE, SCOTT
Address: 1310 SW VIZCAYA CIRCLE
City-St-Zip: PALM CITY, FL 34990

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: TERRI STONE

DP

02/12/2007

Electronic Signature of Signing Officer or Director

Date