

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063497

FILED
Apr 17, 2007
Secretary of State

Entity Name: STONEBRIDGE REAL ESTATE COMPANY, INC.

Current Principal Place of Business:

500 N OSCEOLA AVENUE
PH-E
CLEARWATER, FL 33755

New Principal Place of Business:

1465 S. FT. HARRISON
SUITE 103
CLEARWATER, FL 33756

Current Mailing Address:

500 N OSCEOLA AVENUE
PH-E
CLEARWATER, FL 33755

New Mailing Address:

1465 S. FT. HARRISON
SUITE 103
CLEARWATER, FL 33756

FEI Number: 20-0131427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRUS, DONNA
500 N OSCEOLA AVENUE
PH-E
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

ANDRUS, DONNA
1465 S. FT. HARRISON
SUITE 103
CLEARWATER, FL 33756 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: DONNA ANDRUS

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANDRUS, BRIAN
Address: 500 N OSCEOLA AVENUE PH-E
City-St-Zip: CLEARWATER, FL 33755

Title: STD () Delete
Name: ANDRUS, DONNA
Address: 500 N OSCEOLA AVENUE PH-E
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANDRUS, BRIAN
Address: 1465 S. FT. HARRISON, SUITE 103
City-St-Zip: CLEARWATER, FL 33756

Title: STD (X) Change () Addition
Name: ANDRUS, DONNA
Address: 1465 S. FT. HARRISON, SUITE 103
City-St-Zip: CLEARWATER, FL 33756

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: BRIAN ANDRUS

PD

04/17/2007

Electronic Signature of Signing Officer or Director

Date