

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104850

FILED
Apr 28, 2008
Secretary of State

Entity Name: STONE FINANCIAL CORPORATION

Current Principal Place of Business:

1781 NE 162ND ST.
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

2010 NE 167TH STREET
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1781 NE 162ND ST.
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

2010 NE 167TH STREET
NORTH MIAMI BEACH, FL 33162

FEI Number: 20-0257354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUTSCH, ELI
1260 NE 173RD STREET
NORTH MIAMI BEACH, FL 33162 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: MR () Delete
Name: DEUTSCH, ELI
Address: 1260 NE 173 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ELI DEUTSCH

MR

04/28/2008

Electronic Signature of Signing Officer or Director

Date