2007 FOR PROFIT CORPORATION....

ANNUAL REPORT FILED Apr 02, 2007 08:00 AM Secretary of State DOCUMENT # P03000131848 STONE STREET DEVELOPMENT OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 1521 ALTON ROAD 1521 ALTON ROAD MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 03282007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 20-0394828 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KNOEFLER, BRAD DO NOT WRITE 1521 ALTON ROAD 426 IN THIS SPACE MIAMI BEACH, FL 33139 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE KNOEFLER, BRADLEY S 1521 ALTON ROAD STE 426 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 VSD TITLE U00000686610 04/10/07-80004-019 150.00 NAME VILLASMIL, VALENTINA A STREET ADDRESS 1521 ALTON ROAD STE 426 CITY-ST-ZLP MIAMI BEACH, FL 33139 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 embewered 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.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-7/P