2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000139032 FILEL 1. Entity Name STONEBRIAR PARK INC. 2007 JUN 19 AM 8: 44 Principal Place of Business SECRETARY OF STATE Mailing Address TALLAHASSEE FLORIDA 2573 BARRINGTON CIRCLE 2573 BARRINGTON CIRCLE TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 CR2E034 (11/05) 04122007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0428256 Not Applicable \$8.75 Additional П 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent RUSSELL, DIXIE DO NOT WRITE 2573 BARRINGTON CIRCLE TALLAHASSEE, FL 32308 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE RUSSELL, DIXIE NAME STREET ADDRESS 2573 BARRINGTON CIRCLE CITY-ST-ZIP TALLAHASSEE, FL 32308 200104945302 06/27/07--01055--001 **150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS CITY-ST-ZIP

12. I horeby certify that the information supplied with this filing 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 eath; that I am an efficier 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Divie L. Russell

President

4-23-07

8503854646

STONEBRIAR PARK, INC. 2573 BARRINGTON CIRCLE TALLAHASSEE, FL 32308

June 13, 2007

Florida Department of State Division of Corporations PO Box 6198 Tallahassee, FL 32314

Re: Annual Report/P03000139032

Dear Sirs,

On April 24, 2007 I mailed the annual report and check to the above address. As of my May 31st bank statement the check had not cleared so I called the annual report section and the examiner I spoke to could not find any record of my report and check being received. I have to assume that they are lost in the mail.

I have included a copy of the original report I sent, a copy of the original check and a new check. Per the suggestion of the examiner I am respectfully requesting that the late fee be waived.

If you require any additional information please call my bookkeeper, Lyn Desautel, at 385-4646.

Sincerely,

Dixie Russell

Dine L. Russell

President