2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 01, 2008 08:00 Al Secretary of State DOCUMENT # P03000139032 STONEBRIAR PARK INC. Principal Place of Business Mailing Address 2573 BARRINGTON CIRCLE 2573 BARRINGTON CIRCLE TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 01102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0428256 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE RUSSELL, DIXIE NAME STREET ADDRESS 2573 BARRINGTON CIRCLE 000000877105 TALLAHASSEE, FL 32308 CITY-ST-ZIP 04/11/08-80100-019 150.00 TITLE NAME · STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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:

CITY-ST-ZIP

3-28-08