

## 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000031769

Entity Name: STONE COLD PROPERTIES, INC.

FILED  
Jun 13, 2008  
Secretary of State

### Current Principal Place of Business:

233 COMMERCIAL BLVD  
LAUDERDALE BY THE SEA, FL 33308

### New Principal Place of Business:

267 AVALON AVE  
LAUDERDALE BY THE SEA, FL 33308

### Current Mailing Address:

233 COMMERCIAL BLVD  
LAUDERDALE BY THE SEA, FL 33308

### New Mailing Address:

267 AVALON AVE  
LAUDERDALE BY THE SEA, FL 33308

FEI Number: 20-0789780

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

### Name and Address of Current Registered Agent:

TRICK, WILLIAM WATSON JR.  
1216 EAST ATLANTIC BOULEVARD - SUITE 7  
POMPANO BEACH, FL 33060 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

### OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LANGERAAR, HOTSE  
Address: 267 AVALON AVENUE  
City-St-Zip: LAUDERDALE BY THE SEA,, FL 33308

Title: D ( ) Delete  
Name: BUCHACHER, BENNETT B  
Address: 3418 BEACON STREET  
City-St-Zip: POMPANO BEACH, FL 33062

### ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVT (X) Change ( ) Addition  
Name: LANGERAAR, HOTSE  
Address: 267 AVALON AVENUE  
City-St-Zip: LAUDERDALE BY THE SEA,, FL 33308

Title: DPS (X) Change ( ) Addition  
Name: BUCHACHER, BENNETT B  
Address: 3418 BEACON STREET  
City-St-Zip: POMPANO BEACH, FL 33062

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: H. LANGERAAR

V

06/13/2008

Electronic Signature of Signing Officer or Director

Date