2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 28, 2008 08:00 AN Secretary of State **DOCUMENT # P04000066178** 1. Entity Name STONE COLLECTIONS, INC. Principal Place of Business Mailing Address 912 20 PL 912 20 PL VERO BEACH, FL 32960 VERO BEACH, FL 32960 02272008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0812586 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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) 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 U00000924103 95/16/08-89960-010-150.00 OFFICERS AND DIRECTORS 10. PSD TITLE NAME ORJUELA, CAMILO A STREET ADDRESS 1985 S. MILITARY TR. CITY-ST-ZIP WEST PALM BEACH, FL 33415 TITLE NAME RIVERA, FLAVIO STREET ADDRESS 1985 S. MILITARY TR. CITY-ST-ZIP WEST PALM BEACH, FL 33415 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby 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 symplemental 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 ryce ver or trustee employered 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 attact ment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS

l'AMILO A ORTUELA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR