

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129119

FILED  
Apr 10, 2006  
Secretary of State

Entity Name: STONEMARK PROPERTIES INC.

**Current Principal Place of Business:**

1835 S DIXIE HWY  
POMPANO BEACH, FL 33060

**New Principal Place of Business:**

**Current Mailing Address:**

1835 S DIXIE HWY  
POMPANO BEACH, FL 33060

**New Mailing Address:**

FEI Number: 20-1615884

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ADMIRE, ROBERT ESQ  
SULLIVAN ADMIRE & SULLIVAN  
2511 PONCE DE LEON BLVD - STE 320  
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: HUFFMAN, CHARLES B III  
Address: 1835 S DIXIE HWY  
City-St-Zip: POMPAN0 BEACH, FL 33060

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES B. HUFFMAN

PRES

04/10/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date