

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129119

Entity Name: STONEMARK PROPERTIES INC.

FILED
Feb 15, 2008
Secretary of State

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:

HUFFMAN, CHARLES B
5056 NE 12 AVE
OAKLAND PARK, FL 33334 US

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: CHARLES B HUFFMAN

02/15/2008

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: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUFFMAN, CHARLES B
Address: 5056 NE 12 AVE
City-St-Zip: OAKLAND PARK, FL 33334

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: CHARLES B HUFFMAN

D

02/15/2008

Electronic Signature of Signing Officer or Director

Date