

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133397

FILED  
Apr 06, 2007  
Secretary of State

Entity Name: STONEYBROOKE FINANCIAL SERVICES, INC.

**Current Principal Place of Business:**

5701 SEA BISCUIT ROAD  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

**Current Mailing Address:**

5701 SEA BISCUIT ROAD  
PALM BEACH GARDENS, FL 33418

**New Mailing Address:**

FEI Number: 34-2018530

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

GEORGE KENT CRAVENS  
5701 SEA BISCUIT RD  
PALM BEACH GARDENS, FL 33418 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: GEORGE KENT CRAVENS

04/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: CRAVENS, GEORGE KENT  
Address: 5701 SEA BISCUIT ROAD  
City-St-Zip: PALM BEACH GARDENS, FL 33418

**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: GEORGE KENT CRAVENS

PRES

04/06/2007

Electronic Signature of Signing Officer or Director

Date