2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P05000061154 03-23-2007 90009 022 ***150.00 1. Entity Name STONEWALK INTERIORS INC Mailing Address Principal Place of Business % JAMES HARPOLD % JAMES HARPOLD **503 MONTERREY RD 503 MONTERREY RD** STUART, FL 34994 STUART, FL 34994 03182007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2694977 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARPOLD, JAMES DO NOT WRITE 503 MONTERREY RD STUART, FL 34994 IN THIS SPACE 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, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HARPOLD, JAMES 503 MONTERREY RD STREET ADDRESS STUART, FL 34994 CITY-ST-ZIP VP TITLE TABBERT, JULIA NAME STREET ADDRESS 503 MONTERREY RD STUART, FL 34994 City-St-ZiP TITLE TABBERT, JARROD NAME 503 MONTERREY RD STREET ADDRESS DO-NOT WRITE STUART, FL 34994 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - 7IP TITLE . . . NAME

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 supplemental 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 receiver or trustee empowered 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 attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-14-07 772-370-8308

FILED Mar 23, 2007 8:00 am

Daytime Phone