2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 16, 2007 08:00 A Secretary of State **DOCUMENT # P05000091932** 1. Entity Name DRAGONSTONE INC. Mailing Address Principal Place of Business 2462 GULFBREEZE CIR 2462 GULFBREEZE CIR PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 02092007 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3753530 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARDY, PAMELA DO NOT WRITE 2462 GULFBREEZE CIR. PALM HARBOR, FL 34683 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 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS P/D TITLE HARDY, CLAY NAME STREET ADDRESS 2462 GULFBREEZE CIR U00000709720 04/25/07-80013-023 158.75 CITY-ST-ZIP PALM HARBOR, FL 34683 T/D TITLE HARDY, PAMELA NAME STREET ADDRESS 2462 GULFBREEZE CIR PALM HARBOR, FL 34683 CITY-ST-7IP TITLE HARDY, PAMELA NAME STREET ADDRESS 2462 GULFBREEZE CIR. DO NOT WRITE CITY-ST-ZIP PALM HARBOR, FL 34683 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 with an other like empowered. changed, or on an attachment with an address

HARDY

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

2-8-07 Date