2006 FOR PROFIT CORPORATION

Mar 28, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P05000109328 03-28-2006 90132 039 ***150.00 THE STONE FOUNDATION, INC. Principal Place of Business Mailing Address **514 SOUTH 9TH STREET** 514 SOUTH 9TH STREET LAKE WALES, FL 33853 LAKE WALES, FL 33853 50006386 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRANKLIN, PATRICK J **514 SOUTH 9TH STREET** Street Address (P.O. Box Number is Not Acceptable) LAKE WALES, FL 33853 City Zip Code 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 EITLE ☐ Delete TITLE Change ■ Addition NAME FRANKLIN, PATRICK J MAME 514 SOUTH 9TH STREET STREET ADDRESS STREET ADDRESS LAKE WALES, FL 33853 CITY-ST-ZIP CITY-ST-ZIP VP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FRANKLIN, KELLIPAIGE NAME NAME STREET ADDRESS 514 SOUTH 9TH STREET STREET ADDRESS CITY-ST-ZiP LAKE WALES, FL 33853 CITY-SI-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SF-7tP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME

12. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS

CITY-S1-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Franklin, President

FILED