2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114503

Entity Name: RISING STONERS INC

FILED Sep 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3533 JEFFERSON STREET 3533 JEFFERSON STREET MIAMI, FL 33133 US

3533

MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

3533 JEFFERSON STREET 3533 JEFFERSON STREET

MIAMI, FL 33133

MIAMI, FL 33133 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FEI Number: 20-3322703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BROWN, COLIN L BROWN, COLIN L 3533 JEFFERSON STREET 3533 JEFFERSON STREET 3533 MIAMI, FL 33133

MIAMI, FL 33133 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: 09/22/2008

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

() Change () Addition Title: () Delete

BROWN, COLIN L Name: Name: 3533 JEFFERSON STREET Address: Address: City-St-Zip: MIAMI, FL 33133 US City-St-Zip:

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: COLIN L BROWN **PRES** 09/22/2008