

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138892

Entity Name: STONEWALL HOMES, INC.

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

501 KNIGHTS RUN AVE., STE. 2202
TAMPA, FL 33602

New Principal Place of Business:

501 KNIGHTS RUN AVE
SUITE 2202
TAMPA, FL 33602

Current Mailing Address:

501 KNIGHTS RUN AVE., STE. 2202
TAMPA, FL 33602

New Mailing Address:

501 KNIGHTS RUN AVE
SUITE 2202
TAMPA, FL 33602

FEI Number: 20-3616061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBA, RAUL
3818 WEST 16 AVE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GONZALEZ, JORGE I
501 KNIGHTS RUN AVE
SUITE 2202
TAMPA, FL 33602 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: JORGE I GONZALEZ

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, JORGE I
Address: 3818 WEST 16TH AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: VPD () Delete
Name: CLEMENT, JORGE E
Address: 3818 WEST 16TH AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: TSD () Delete
Name: ALBA, RAUL
Address: 3818 WEST 16TH AVENUE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, JORGE I
Address: 501 KNIGHTS RUN AVE # 2202
City-St-Zip: TAMPA, FL 33602

Title: VPD (X) Change () Addition
Name: CLEMENT, JORGE E
Address: 501 KNIGHTS RUN AVE # 1202
City-St-Zip: TAMPA, FL 33602

Title: TSD (X) Change () Addition
Name: ALBA, RAUL
Address: 585 EAST 13 ST
City-St-Zip: HIALEAH, FL 33010

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: JORGE I GONZALEZ

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04/16/2007

Electronic Signature of Signing Officer or Director

Date