

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165874

Entity Name: SIR STONE INC

FILED
Apr 20, 2008
Secretary of State

Current Principal Place of Business:

131 NE 38TH STREET
APT 48
OAKLAND PARK, FL 33334 US

Current Mailing Address:

131 NE 38TH STREET
APT 48
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

100NE 49TH ST
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

100NE 49TH ST
FORT LAUDERDALE, FL 33334 US

FEI Number: 27-0135173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AKBAS, MEHMET
131 NE 38TH STREET
APT 48
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

AKBAS, MEHMET
100NE 49TH ST
FORTLAUDERDALE, FL 33334 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: MA

04/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KALPAR, FARUK
Address: 131 NE 38TH STREET, APT 48
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: VP () Delete
Name: AKBAS, MEHMET
Address: 131 NE 38TH STREET, APT 48
City-St-Zip: OAKLAND PARK,, FL 33334 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KALPAR, FARUK
Address: 100NE 49TH ST
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: VP (X) Change () Addition
Name: AKBAS, MEHMET
Address: 100NE 49TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33334 US

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: FK

FK

04/20/2008

Electronic Signature of Signing Officer or Director

Date