2007 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 02-12-2007 90066 050 ***150.00 DOCUMENT # P06000000614 1. Entity Name STONE EXCLUSIVE INC Principal Place of Business Mailing Address 240-B EGLIN PARKWAY P 0 B0X 2164 40013201 FT WALTON BEACH, FL 32547 FT WALTON BEACH, FL 32549 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052007 Chq-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 20-4033136 Not Applicable Zip Country 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 Name DANZEY, VERA Street Address (P.O. Box Number is Not Acceptable) 240-B EGLIN PARKWAY FT WALTON BEACH, FL 32547 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 NOWIN FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change TITLE ☐ Delete TITE F ■ Addition DANŽEY, VERA G NAME NAME 240-B EGLIN PARKWAY STREET ADDRESS STREET ADDRESS FT WALTON BEACH, FL 32547 CITY-ST-7IP CITY-ST-7P VΡ TITLE ☐ Delete TITLE ☐ Change ☐ Addition RAFAENKO, VLADIMIR NAME NAME 240-B EGLIN PARKWAY STREET ADDRESS STREET ADDRESS FT, WALTON BEACH, FL 32547 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 changed, or on an attachment with an address, with all other like empowered.

| SIGN | ATII | DE. |
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| JIGN. | AIU | RE. |

Danzey - President

FILED Feb 12, 2007 8:00 am