

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013180

Entity Name: STONEHENGE ESTATES, INC

FILED
Jan 29, 2007
Secretary of State

Current Principal Place of Business:

718 SW 39TH STREET
CAPE CORAL, FL 33914

New Principal Place of Business:

1816 SW 49TH LANE
CAPE CORAL, FL 33914

Current Mailing Address:

718 SW 39TH STREET
CAPE CORAL, FL 33914

New Mailing Address:

1816 SW 49TH LANE
CAPE CORAL, FL 33914

FEI Number: 20-4078825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANN, LAWRENCE
1749 NE 10TH TERR UNIT 4
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

SWAN, LAWRENCE
709 CAPE CORAL PKWY WEST
CAPE CORAL, FL 33914 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: LAWRENCE SWAN

01/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DALLACOSTA, DANIEL
Address: 718 SW 39TH STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: VSTD () Delete
Name: CARROW, PHILLIP
Address: 1816 SW 49TH LANE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARROW, PHILLIP T
Address: 1816 SW 49TH LANE
City-St-Zip: CAPE CORAL, FL 33914

Title: VSTD (X) Change () Addition
Name: CARROW, PHILLIP T
Address: 1816 SW 49TH LANE
City-St-Zip: CAPE CORAL, FL 33914

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: PHILLIP CARROW

D

01/29/2007

Electronic Signature of Signing Officer or Director

Date