

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027985

FILED
Jul 05, 2007
Secretary of State

Entity Name: STONE LION MANAGEMENT, INC.

Current Principal Place of Business:

2398 EAST SILVER PALM ROAD
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

2398 EAST SILVER PALM ROAD
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 20-4372953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLF, SCOTT A
500 SE MIZNER BLVD.
#807
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

WOLF, SCOTT A
2398 EAST SILVER PALM ROAD
BOCA RATON, FL 33432 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:

07/05/2007

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:

Title: PRES () Delete
Name: WOLF, SCOTT A
Address: 500 S.E. MIZNER BLVD.
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WOLF, SCOTT A
Address: 747 N. WABASH AVE. SUITE 1409
City-St-Zip: CHICAGO, IL 60611 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: SCOTT A. WOLF

PRES

07/05/2007

Electronic Signature of Signing Officer or Director

Date