2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 15, 2008 8:00 am Secretary of State DOCUMENT # P06000063874 04-15-2008 90083 001 ***150.00 04-15-2008 90083 002 *****8.75 KALDERA STONE, INC. Mailing Address Principal Place of Business 66006723 4960 NW 165 ST 2406 CENTERGATE DR. MIRAMAR, FL 33025 B-18 MIAMI GARDENS, FL 33014 04012008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4832514 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GLUZBAND, ISRAEL DO NOT WRITE 2406 CENTERGATE DR. MIRAMAR, FL 33025 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. P/D TITLE GLUZBAND, ISRAEL 2406 CENTERGATE DR. STREET ADDRESS MIRAMAR, FL 33025 CITY-ST-ZIP VΡ TITLE SAHIN, MUSTAFA NAME 2406 CENTERGATE DR. STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33025 THTLE -VP-NAME SAHIN, SEZIN 2406 CENTERGATE DR. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIRAMAR, FL 33025 IN THIS SPACE TITLE AKBILGIC, METIN NAME 2406 CENTERGATE DR. STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33025 TITLE AKBILGIC, SENIZ NAME 2406 CENTERGATE DR.

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 attachnight with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP TITLE

MIRAMAR, FL 33025

FILED