

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117567

Entity Name: STONE ACCESS, INC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

2863 NE 15 ST
POMPANO BEACH, FL 33062

New Principal Place of Business:

7836 NW 71 STREET
MIAMI, FL 33166

Current Mailing Address:

300 SEVILLA AVENUE
STE 201
CORAL GABLES, FL 33134

New Mailing Address:

7836 NW 71 STREET
MIAMI, FL 33166

FEI Number: 20-5544638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
300 SEVILLA AVENUE
STE 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

YUKSELEN, MEHMET A
7836 NW 71 STREET
MIAMI, FL 33166 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: MEHMET ADIL YUKSELEN

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANSELM, KERRY
Address: 2863 NE 15 ST
City-St-Zip: POMPAN BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YUKSELEN, MEHMET A
Address: 7836 NW 71 STREET
City-St-Zip: MIAMI, FL 33166

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: MEHMET ADIL YUKSELEN

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date