2007 FOR PROFIT CORPORATION

Mar 28, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P06000134658 03-28-2007 90012 023 ***150.00 STONESHELF.COM INC. Principal Place of Business Mailing Address 3015 EXCHANGE COURT STE B 3015 EXCHANGE COURT STE B WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 2. Principal Place of Business No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (12/06) 03262007 Chg-P Applied For City & State City & State 4. FEI Number 3 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PREMO, ED Street Address (P.O. Box Number is Not Acceptable) 3015 EXCHANGE COURT STE B WEST PALM BEACH, FL 33409 Zip Code City 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 it applicable DATE (NOTE Registered Agent signature required when reinstation) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS TITLE Addition TITLE Delete PREMO, ED NAME NAME STREET ADDRESS STREET ADDRESS 3015 EXCHANGE COURT STE B CITY-ST-ZIP WEST PALM BEACH, FL 33409 CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition DITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TETLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY-S1-ZIP □ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS U net a nouriteur CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Detete DITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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.

CITY-S1-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

Baylane Prope #