2007 FOR PROFIT CORPORATION

FILED Mar 07, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P06000143288 1. Entity Name 03-07-2007 90007 030 ***150 00 STONE GENIUS, INC. Mailing Address Principal Place of Business 6463 ARIZONA STREET 6463 ARIZONA STREET BROOKSVILLE, FL 34604 BROOKSVILLE, FL 34604 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02142007 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number 20 - 590 7526 Applied For Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTINEZ, FRANCISCO J Street Address (P.O. Box Number is Not Acceptable) 6463 ARIZONA STREET BROOKSVILLE, FL 34604 City Zip Code 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 if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Change Addition TITLE TITLE MARTINEZ, FRANCISCO J NAME NAME STREET ADDRESS STREET ADDRESS 6463 ARIZONA STREET BROOKSVILLE, FL 34604 CITY-ST-ZIP CITY-ST-ZIP VΡ Delete ☐ Change ☐ Addition TITLE TITLE DAVILA, JASON NAME NAME STREET ADDRESS 13049 ONEIDA STREET STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34609 CITY-ST-ZIP TITLE VΡ ☐ Defete TITLE ☐ Change ☐ Addition NAME BERMUDEZ, ISMAEL NAME STREET ADDRESS 15709 COUNTRY LANE STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34610 CITY-ST-ZIP ☐ Addition TITLE Change TITLE Delete NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME

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 frustee 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.

STREET ADDRESS

STREET ADDRESS CITY-ST-7IP

CITY-ST-ZIP

TITLE

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

☐ Change

Addition