

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048655

Entity Name: STONE VISION, CORP.

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

14067 SW 49TH COURT
MIRAMAR, FL 33027 US

New Principal Place of Business:

7416 BRIELLA DRIVE
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

14067 SW 49TH COURT
MIRAMAR, FL 33027 US

New Mailing Address:

7416 BRIELLA DRIVE
BOYNTON BEACH, FL 33437 US

FEI Number: 20-8882179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRABASSOS, ALEX
14067 SW 49TH COURT
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

TRABAZO, ALEX A
7416 BRIELLA DRIVE
BOYNTON BEACH, FL 33437 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: ALEX A. TRABAZO

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TRABASSOS, ALEX
Address: 14067 SW 49TH COURT
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TRABAZO, ALEX A
Address: 7416 BRIELLA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437 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: ALEX A. TRABAZO

PD

01/21/2008

Electronic Signature of Signing Officer or Director

Date