

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098774

Entity Name: STALLION STONES INC

FILED
May 07, 2008
Secretary of State

Current Principal Place of Business:

8951 OLD PINE ROAD
BOCA RATON, FL 33433

New Principal Place of Business:

7040 WEST PALMETTO PARK RD #4452
BOCA RATON, FL 33433

Current Mailing Address:

8951 OLD PINE ROAD
BOCA RATON, FL 33433

New Mailing Address:

7040 WEST PALMETTO PARK RD #4452
BOCA RATON, FL 33433

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRAUB, MONA
8951 OLD PINE ROAD
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STRAUB, MONA
Address: 8951 OLD PINE ROAD
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: LEVINE, LOUISE
Address: 6402 LAS FLORES DR
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MONA STRAUB

PRES

05/07/2008

Electronic Signature of Signing Officer or Director

Date