--- 2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2007 08:00 All Secretary of State **DOCUMENT # P94000052957** 1. Entity Name STONEY'S AUTO, INC. Mailing Address Principal Place of Business 336 SE TRESSLER DR 336 SE TRESSLER DR STUART, FL 34994 US STUART, FL 34994 CR2E034 (11/05) 01082007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0514066 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DONALD STONE DO NOT WRITE 4221 SW ILIAD ST PORT ST LUCIE, FL 34953 IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees U0000007440S1 After May 1, 2007 Fee will be \$550.00 -ຂກາຊ4-ຄາກ ເຊດ ຄດ OFFICERS AND DIRECTORS 10. **PST** TITLE NAME STONE, LORI STREET ADDRESS 4221 SW ILAID ST PORT SAINT LUCIE, FL 34953 CITY-ST-ZIP TITLE STONE, DONALD NAME STREET ADDRESS 4221 SW ILIAD ST PORT SAINT LUCIE, FL 34953 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-2IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZiP TITLE NAME STREET ADDRESS

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 suppliemental 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 receiper 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.

SIGNATURE: