2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 12, 2007 8:00 am DOCUMENT # P95000040108 Secretary of State 1. Entity Name 02-12-2007 90107 039 ***150.00 STONEY'S PLAZA, INC. Principal Place of Business Mailing Address 2150 GOODLETTE ROAD 2150 GOODLETTE ROAD SUITE 700 SUITE 700 NAPLES FL 34102 NAPLES FL 34102 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1460 GOLDEN GATE PARKWAY 436 BAYFRONT PLACE Suite, Apt. #, etc. Suite, Apt. #, ctc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & State Applied For 65-0582584 NAPLES, FL Not Applicable NAPLES, FL Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 34105 34102-6454 USA USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRYANT, EDWARD R JR. Street Address (P.O. Box Number is Not Acceptable) 2663 AIRPORT RD ST **STE D110** NAPLES FL 34012 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 tille in applicable. (NOTE Registered Agent's ignature required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition 11111 ☐ Defete mu X Change STONEBURNER, CRIS 2150 GOODLETTE ROAD, SUITE 700 436 BAYFRONT PLACE STREET ADDRESS SHILL ADDRESS NAPLES FL 34102 CHY ST ZIP CITY SE ZIP NAPLES, FL 34102-6454 DELE ☐ Defete HILLE □ Change ☐ Addition NAME NAM STREET ADDRESS STREET ADDRESS CHY-ST-7IE CITY ST ZIP ☐ Delete ☐ Change ☐ Addition THRE HHII NAME NAME STREET ADDRESS STRUET ADDRESS CHY ST ZIP CITY - ST - ZIP ■ Addition Change ☐ Defete STREET ADDRESS STREET ADDRESS CITY ST-ZIE CHY ST ZIP HITLE ☐ Defete шп ☐ Change Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY ST ZIP Addition ☐ Delete ☐ Change BUF 11111 NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

FILED