2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 27, 2008 08:00 AN **DOCUMENT # P95000090197 Secretary of State** 1. Entity Name STONEBROOK ESTATES, INC. Principal Place of Business Mailing Address 7227 CLINT MOORE ROAD 7227 CLINT MOORE ROAD BOCA RATON, FL 33496 BOCA RATON, FL 33496 CR2E034 (11/05) 01312008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0623137 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEVINE, JEFFREY A DO NOT WRITE 6751 N. FEDERAL HIGHWAY **SUITE 301** IN THIS SPACE BOCA RATON, FL 33487 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE ANSEL, JEROME V NAME 7227 CLINTMOORE ROAD STREET ADDRESS U00000971351 CITY-ST-ZIP BOCA RATON, FL 33496 04/09/08-80128-004 150.00 TITLE VP/S NAME REITSMA, RONALD STREET ADDRESS 7227 CLINTMOORE ROAD CITY-ST-7IP BOCA RATON, FL 33496 TITLE NAME KIRIACON, ARTHUR STREET ADDRESS 7227 CLINTMOORE ROAD DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33496 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

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 eath; 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

~0/08

541-487-1700