2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P96000042947 Jul 28, 2008 08:00 AM 1. Entity Name STONE IMAGE, INC. **Secretary of State** Principal Place of Business Mailing Address 4909 GEORGIA AVE 4909 GEORGIA AVE W PALM BEACH, FL 33405 WEST PALM BEACH, FL 33405 US 07172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0676219 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EXLER, LEOS DO NOT WRITE 1500 GLEN RD. WEST PALM BEACH, FL 33406 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE EXLER, LEOS NAME STREET ADDRESS 4500 GLEN RD. WEST PALM BEACH, FL 33406 CITY-ST-ZIP TITLE RUTH, JOHN A U00000958492 07/28/08-80006-004 150.00 NAME 7314 NE 12TH TERRACE STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33435 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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 ke empowered

SIGNATURE: