2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 22, 2006 8:00 am **Secretary of State** DOCUMENT # P98000025861 1. Entity Name 03-22-2006 90024 032 ***150.00 STONEHEDGE REALTY, INC. Principal Place of Business Mailing Address 39820 US HIGHWAY 19 NORTH TARPON SPRINGS FL 34689 39820 US HIGHWAY 19 NORTH 26656000 TARPON SPRINGS FL 34689 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3502740 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CIANFRONE, JOSEPH R Street Address (P.O. Box Number is Not Acceptable) 1968 BAYSHOR BOULEVARD **DUNEDIN FL 34698** 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 title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition NAME WILLIAMS, ROBERT NAME STREET ADDRESS 39820 US 19 NORTH, # 54 STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS FL 34689 CITY-ST-ZIP ППЕ Delete nne Change X Addition NAME WALPOLE, WILLIAM NAME Immig, William 39820 US 19 North, #154 STREET ADDRESS 39820 US 19 NORTH LOT 201 STREET ADDRESS CITY-ST-ZIF TARPON SPRINGS FL 34689 CITY-ST-ZIP <u>Tarpon Springs, FL 34689</u> X Delete TITLE Change X Addition Amstutz, Richard ELTON, SUSAN STREET ADDRESS STREET ADDRESS 39820 US 19 NORTH LOT 13 39820 US 19 North, #63 CITY - ST - ZIP TARPON SPRINGS FL 34689 CITY-ST-ZIP Tarpon Springs, FL 34689 TITLE ☐ Defete TITLE ☐ Change ■ Addition MCGINNIS, DONALD NAME NAME 39820 US 19 N #175 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS FL 34689 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change MILLER, MARSHA NAME NAME 39820 US 19 NORTH, # 11 STREET ADDRESS STREET ADDRESS TARPON SPRINGS FL 34689 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change **X** Addition MORTON, LOUISE NAME NAME Dutch, Naomi 39820 US 19 NORTH #220 STREET ADDRESS STREET ADDRESS 39820 US 19 North, #216 TARPON SPRINGS FL 34689 CITY+ST-ZIP CITY-ST-ZIP Tarpon Springs, FL 34689 12. I hereby certify that the information supplied with this filling 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

SIGNATURE: SIGNATURE and TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Dayloring Photos #