

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027738

FILED
Jan 22, 2006
Secretary of State

Entity Name: STONERIDGE DEVELOPMENT CORP.

Current Principal Place of Business:

4600 5TH AVE SOUTH
SAINT PETERSBURG, FL 33711 US

New Principal Place of Business:

201 49TH ST. S.
SAINT PETERSBURG, FL 33707 US

Current Mailing Address:

4600 5TH AVE SOUTH
SAINT PETERSBURG, FL 33711 US

New Mailing Address:

201 49TH ST. S.
SAINT PETERSBURG, FL 33707 US

FEI Number: 59-3503009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BRIAN M
4600 5TH AVE. S.
ST. PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

SMITH, BRIAN M
201 49TH ST. S.
ST. PETERSBURG, FL 33707 US

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.

SIGNATURE: BRIAN M SMITH

01/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, BRIAN M
Address: 4600 5TH AVE. S.
City-St-Zip: ST. PETERSBURG, FL 33711 US

Title: VD () Delete
Name: SMITH, THOMAS E
Address: 4600 5TH AVE. S.
City-St-Zip: ST. PETERSBURG, FL 33711 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, BRIAN M
Address: 201 49TH ST. S.
City-St-Zip: ST. PETERSBURG, FL 33707 US

Title: VD (X) Change () Addition
Name: SMITH, THOMAS E
Address: 201 49TH ST. S.
City-St-Zip: ST. PETERSBURG, FL 33707 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN M SMITH

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01/22/2006

Electronic Signature of Signing Officer or Director

Date