

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062767

FILED
Apr 28, 2008
Secretary of State

Entity Name: STONEBRIDGE PROPERTIES, INC.

Current Principal Place of Business:

12201 S.W 128TH COURT
SUITE 108
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12201 S.W 128TH COURT
SUITE 108
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0872146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARRETT, MCIVAN A
12201 S.W 128TH COURT
SUITE 108
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: JARRETT, MCIVAN A
Address: 12201 SOUTHWEST 128TH COURT STE108
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: LEACOCK-JARRETT, JOY
Address: 12201 SW 128TH COURT, STE #108
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOY LEACOCK-JARRETT

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date