2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 22, 2007 08:00 AM DOCUMENT # \$20431 **Secretary of State** STONEHOUSE ENGINEERING SERVICES CORP. Principal Place of Business Mailing Address 2329 LONGBOAT DRIVE NAPLES FL 34104 2329 LONGBOAT DRIVE NAPLES FL 34104 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, elc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 65-0235854 Not Applicable Zip Country Ζιρ Country **\$8.75** Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAUSTEIN, NORMAN Street Address (P.O. Box Number is Not Acceptable) 2329 LONGBOAT DRIVE NAPLES FL 34104 City Zip Code 8. The above named ontity 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PST Ш Defete TITLE. 01/23/07-80002-**D19**an@50**D6**dillor HAUSTEIN, NORMAN NAME NAME 2329 LONGBOAT DR. STREET ADDRESS STREET ADDRESS NAPLES FL CITY+ST-ZIP CHY-SI-7P 11111 ☐ Delete ши ☐ Change Addition NAMI. STREET ADDRESS STREET ADDRESS CHY-ST-782 CITY-ST-ZIP Delete Addition ☐ Change NAMI NAMI STREET ADDRESS STREET ADDRESS CHY-S1-ZiP CHY-SI-7P mu ☐ Delete ☐ Addition TITLE ☐ Change NAMI NAMI STREET ADDRESS STREET ADDRESS CITY+S1-7IP CITY-S1-ZIP DHE ☐ Change Addition Delete NAME: NAMI. STREET ADDRESS STRUCT ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delele THILE NAME NAME.

12. I horoby cortify that the information supplied with this filing 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 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.

STREET ADDRESS

CITY+ST-7IP

SIGNATURE: Mornaro & Hacestais

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

STREET ADDRESS

CITY-SI-ZIP

CAN 20,2007 239 643 0157