FILED 2007 FOR PROFIT CORPORATION Apr 10, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # S67256 STONEHENGE LTD., INC. Mailing Address Principal Place of Business 10097 CLEARY BLVD. # 272 10097 CLEARY BLVD. # 272 PLANTATION, FL 33324 PLANTATION, FL 33324 CR2E034 (11/05) 03162007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0222159 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEINBERG, PAUL B DO NOT WRITE 767 ARTHUR GODFREY ROAD MIAMI BEACH, FL 33140-3413 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PARKER, LIBBY NAME 10097 CLEARY BLVD. # 272 STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33324 U00000698663 04/19/07-80011-019 158.75 TITLE NAME BRACH, NATAN 10097 CLEARY BLVD. # 272 STREET ADDRESS PLANTATION, FL 33324 CITY-ST-7IP TITLE

DO NOT WRITE IN THIS SPACE

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 like empowered.

SIGNATURE:

NAME STREET ADDRESS

THTLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

AT THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

120/09 957-424-316