2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 19, 2007 08:00 All Secretary of State DOCUMENT # V35294 1. Entity Namo M. STONE ENTERPRISES INC. Principal Place of Business Mailing Address 6017 HAMMOCK WOODS DR 6017 HAMMOCK WOODS DR ODESSA FL 33556 ODESSA FL 33556 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3124671 Not Applicable Zip Country 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 STONE, MARVIN E Street Address (P.O. Box Number is Not Acceptable) 6017 HAMMOCK WOODS ODESSA FL 33556 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 Signature, typed or printed name of registered agent and title i applicable. (NOTF; Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILL ☐ Delete HILL Addition STONE, MARVIN E NAME NAME 6017 HAMMOCK WOODS STREET ADDRESS STREET ADDRESS ODESSA FL 33556 CITY-S1-ZIP CITY-S1-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS U00000717889 STREET ADDRESS CITY-SI-ZIP 04/30/07-80066-004 150.00 CITY-SI-7IP TITLE - 🔲 Deleta mir. ☐ Change - ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP HHI Delete ☐ Addition ☐ Change NAME NAML STREET LADDRESS STREET ADDRESS CHY-SI-7IP CiTY-ST-/IP THE ☐ Delete ши ☐ Change ☐ Addition NAME STREET LADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP THUE. Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STRLET ADDRESS CHY-ST-7tP CITY-ST-7/P

12. I hereby certify 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 trusted 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:

Monin & &

4-16-07 813-376-6083

FILED