

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030272

FILED
Apr 17, 2006
Secretary of State

Entity Name: STONE SHANNON INTERNATIONAL CORP.

Current Principal Place of Business:

1244 SOUTH MILITARY TR STE 715
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1500 SE 3RD. COURT
DEERFIELD BEACH, FL 33441

Current Mailing Address:

PO BOX 31073
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: 22-2320180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, RICHARD J
135 BRAVADO LN
PALM BEACH SHORES, FL 33404 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: PTD () Delete
Name: RICHARDS, RICHARD J
Address: 135 BRAVADO LN
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: VSD () Delete
Name: RICHARDS, JANET H
Address: 135 BRAVADO LN
City-St-Zip: PALM BEACH SHORES, FL 33404

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 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: RICHARD J. RICHARDS

PRES

04/17/2006

Electronic Signature of Signing Officer or Director

Date