

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020511

FILED
Apr 25, 2006
Secretary of State

Entity Name: SIERRA STONE INC.

Current Principal Place of Business:

1018 SOUTHWIGGINS ROAD
PLANT CITY, FL 33563

New Principal Place of Business:

1004 VILLAGE COLLEGE COURT
101
PLANT CITY, FL 33563

Current Mailing Address:

1018 SOUTHWIGGINS ROAD
PLANT CITY, FL 33563

New Mailing Address:

1004 VILLAGE COLLEGE COURT
101
PLANT CITY, FL 33563

FEI Number: 20-0661180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADLEY, JEFFERSON C
4824 DOUBLE D CIRCLE
TAMPA,, FL 33610 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: P () Delete
Name: BRADLEY, STEVEN L
Address: 1018 SOUTH WIGGINS ROAD
City-St-Zip: PLANT CITY, FL 33563

Title: VP () Delete
Name: JOHNSON, GINGER
Address: 1018 SOUTH WIGGINS ROAD
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRADLEY, STEVEN L
Address: 1004 VILLAGE COLLEGE COURT APT 101
City-St-Zip: PLANT CITY, FL 33563

Title: VP (X) Change () Addition
Name: JOHNSON, GINGER
Address: 1004 VILLAGE COLLEGE COURT APT 101
City-St-Zip: PLANT CITY, FL 33563

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: STEVEN LAMAR BRADLEY

P

04/25/2006

Electronic Signature of Signing Officer or Director

_____ Date