

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029374

FILED
Jan 24, 2006
Secretary of State

Entity Name: ARCHITECTURAL STONE OF CITRUS COUNTY INC.

Current Principal Place of Business:

1581 W. GULF TO LAKE HWY
LECANTO, FL 34461

New Principal Place of Business:

Current Mailing Address:

1581 W. GULF TO LAKE HWY
LECANTO, FL 34461

New Mailing Address:

FEI Number: 75-3184896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIAPPY, MARIA E
1581 W. GULF TO LAKE HWY
LECANTO, FL 34461 US

Name and Address of New Registered Agent:

DAVIDSON, ALEXIS
20 ROOSEVELT BLVD
BEVERLY HILLS, FL 34465 US

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: ALEXIS DAVIDSON

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHIAPPY, MARIA E
Address: 1581 W. GULF TO LAKE HWY
City-St-Zip: LECANTO, FL 34461

Title: VP () Delete
Name: DAVIDSON, ALEXEI
Address: 1581 W. GULF TO LAKE HWY
City-St-Zip: LECANTO, FL 34461

Title: SEC () Delete
Name: CHIAPPY, MARIA E
Address: 1581 W. GULF TO LAKE HWY
City-St-Zip: LECANTO, FL 34461

Title: TRES () Delete
Name: CHIAPPY, MARIA E
Address: 1581 W. GULF TO LAKE HWY
City-St-Zip: LECANTO, FL 34461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DAVIDSON, ALEXIS
Address: 1581 W. GULF TO LAKE HWY
City-St-Zip: LECANTO, FL 34461

Title: VP (X) Change () Addition
Name: CALZADA, NIURIA
Address: 1581 W. GULF TO LAKE HWY
City-St-Zip: LECANTO, FL 34461

Title: SEC (X) Change () Addition
Name: CALZADA, NIURIA
Address: 1581 W. GULF TO LAKE HWY
City-St-Zip: LECANTO, FL 34461

Title: TRES (X) Change () Addition
Name: DAVIDSON, ALEXIS
Address: 1581 W. GULF TO LAKE HWY
City-St-Zip: LECANTO, FL 34461

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: ALEXIS DAVIDSON

PRES

01/24/2006

Electronic Signature of Signing Officer or Director

Date