2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 31, 2008 08:00 Al Secretary of State **DOCUMENT # P06000107571** 1. Entity Name STONES ETC., INC Principal Place of Business Mailing Address 308 N. FEDERAL HIGHWAY 308 N. FEDERAL HIGHWAY HALLANDALE BEACH, FL 33009 HALLANDALE BEACH, FL 33009 US CR2E034 (11/05) 01222008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5391497 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BENZA-IGNORATO, GIOVANNA DO NOT WRITE 308 N. FEDERAL HIGHWAY HALLANDALE BEACH, FL 33009 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. 1/22/08 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. P,S TITLE NAME BENZA IGNORATO, GIOVANNA STREET ADDRESS 308 N. FEDERAL HIGHWAY CITY-ST-ZIP HALLANDALE BEACH, FL 33009 Unnonneneses VP.T TITLE 92/06/08-80047-019 150.00 NAME IGNORATO, GAETANO STREET ADDRESS 308 N. FEDERAL HIGHWAY CITY-ST-ZIP HALLANDALE BEACH, FL 33009 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 amphysical the 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 a er like empowered.

SIGNATURE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PRESIDENT

Davime Phone #