

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000075495

Entity Name: IMPERIAL STONE, CORP.

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

739 NW 2 STREET
HALLANDALE, FL 33009 US

New Principal Place of Business:

739 NW 2 STREET
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

739 NW 2 STREET
HALLANDALE, FL 33009 US

New Mailing Address:

739 NW 2 STREET
HALLANDALE BEACH, FL 33009 US

FEI Number: 65-0692239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTOS, JOHN
739 NW 2 STREET
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

BARTOS, JOHN V P.
739 NW 2 STREET
HALLANDALE BEACH, FL 33009 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: JOHN BARTOS

07/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARTOS, IOAN V
Address: 739 NW 2ND STREET
City-St-Zip: HALLANDALE, FL 33009

Title: VP () Delete
Name: SMITH, J FRANK VP
Address: 2145 DAVIE BLVD 204
City-St-Zip: FT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARTOS, JOHN V P.
Address: 739 NW 2ND STREET
City-St-Zip: HALLANDALE BEACH, FL 33009

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: JOHN V. BARTOS

P

07/05/2006

Electronic Signature of Signing Officer or Director

Date