


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90199 048 ***150.00

DOCUMENT # V18193			
1. Entity Name LIONSTONE GROUP, INC.			
Principal Place of Business 2901 COLLINS AVE MIAMI, FL 33140		Mailing Address PO BOX 19-1380 MIAMI BEACH, FL 33119-1380	
2. Principal Place of Business <i>605 LINCOLN ROAD</i>		3. Mailing Address <i>605 LINCOLN ROAD</i>	
Suite, Apt. #, etc. <i>5TH FLOOR</i>		Suite, Apt. #, etc. <i>5TH FLOOR</i>	
City & State <i>MIAMI BEACH, FL</i>		City & State <i>MIAMI BEACH, FL</i>	
Zip <i>33139</i>	Country <i>USA</i>	Zip <i>33139</i>	Country <i>USA</i>
6. Name and Address of Current Registered Agent LAZAR, BRUCE E. LAZAR & ASSOCIATES 2901 COLLINS AVE STE M MIAMI BCH, FL 33140		7. Name and Address of New Registered Agent Name <i>LAZAR BRUCE E.</i> Street Address (P.O. Box Number is Not Acceptable) <i>605 LINCOLN ROAD</i> <i>5TH FLOOR</i> City <i>MIAMI BEACH</i> FL Zip Code <i>33139</i>	
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. SIGNATURE: <i>Bruce E. Lazar</i> BRUCE E. LAZAR DATE: <i>4/24/06</i>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LOWENSTEIN-BOANO, PAULA 2901 COLLINS AVE. MIAMI BEACH, FL 33140 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>DIV</i> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>605 LINCOLN ROAD - 5TH FLOOR</i> <i>MIAMI BEACH, FL 33139</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LOWENSTEIN-ELORTEGUI, FLAVIA 2901 COLLINS AVE. MIAMI BEACH, FL 33140 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>DIV</i> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>605 LINCOLN ROAD - 5TH FLOOR</i> <i>MIAMI BEACH, FL 33139</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LOWENSTEIN, CARLA 2901 COLLINS AVE. STE. M MIAMI BEACH, FL 33140 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>DIV</i> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>605 LINCOLN ROAD - 5TH FLOOR</i> <i>MIAMI BEACH, FL 33139</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MATHIA, JUDITH 2901 COLLINS AVE. MIAMI BEACH, FL 33140 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>605 LINCOLN ROAD - 5TH FLOOR</i> <i>MIAMI BEACH, FL 33139</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD LOWENSTEIN, DIEGO 2901 COLLINS AVE MIAMI BEACH, FL 33140 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>DIV</i> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>605 LINCOLN ROAD - 5TH FLOOR</i> <i>MIAMI BEACH, FL 33139</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing 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 empowered to 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 attachment with an address, with all other like empowered.			
SIGNATURE: <i>Bruce E. Lazar</i> VP		Date: <i>4/24/06</i> Daytime Phone #: <i>305 532-1215</i>	

ATTACHMENT

~~60030477~~
~~# V18193~~

APRIL 18, 2006

Directors and Officers

D/P

Alfredo Lowenstein
9G-1 Est. Nazareth
St. Thomas, USVI 00802

D/V

Diego Lowenstein
605 Lincoln Road – 5th Floor
Miami Beach, FL 33139

D/V

Paula Lowenstein-Boano
605 Lincoln Road – 5th Floor
Miami Beach, FL 33139

D/V

Flavia Lowenstein-Elortegui
605 Lincoln Road – 5th Floor
Miami Beach, FL 33139

D/V

Carla Lowenstein
605 Lincoln Road – 5th Floor
Miami Beach, FL 33139

V/S

Bruce E. Lazar
605 Lincoln Road – 5th Floor
Miami Beach, FL 33139

V

John W. Cooney
605 Lincoln Road – 5th Floor
Miami Beach, FL 33139

AS

Judith L. Mathia
605 Lincoln Road – 5th Floor
Miami Beach, FL 33139