

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K02616

Entity Name: SAFARI STONE, INC.

FILED
Oct 18, 2006
Secretary of State

Current Principal Place of Business:

4751 N.E. 11TH AVENUE
FT. LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

4751 N.E. 11TH AVENUE
FT. LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 65-0120158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, DANIEL F.
4751 N.E. 11TH AVENUE
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

ROY, DANIEL F P
4751 N.E. 11TH AVENUE
FT. LAUDERDALE, FL 33334 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: DANIEL ROY

10/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ROY, DANIEL
Address: 20206 N.W. 8TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VS () Delete
Name: ROY, RUTH
Address: 2026 N.W. 86TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROY, DANIEL F P
Address: 2800 NE 21 AVE.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: ST (X) Change () Addition
Name: ROY, RUTH S S T
Address: 2800 NE 21 AVE.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: V () Change (X) Addition
Name: LAMPMAN, JEFFERY D V
Address: 1100 23RD AVE, NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

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: DANIEL ROY

P

10/18/2006

Electronic Signature of Signing Officer or Director

Date