2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 02, 2006 08:00 AM Secretary of State DOCUMENT # L41104 1. Entity Name STONE PETROLEUM PRODUCTS, INC. Principal Place of Business Mailing Address 9742 S.E. 58TH AVENUE POST OFFICE BOX 778 BELLEVIEW, FL 34420 US BELLEVIEW, FL 34421 01162006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2984217 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STONE, CHARLES DO NOT WRITE 9742 SE 58TH AVE. BELLEVIEW, FL 34420 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE #00000415738 02/11/06-80091-016 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE STONE, CHARLES NAME STREET ADDRESS 5170 NW 110TH AVE CITY-ST-ZIP OCALA, FL 34482 TITLE STONE, MICHELLE H NAME 5170 NW 110TH AVE STREET ADDRESS CITY-\$7-ZIP OCALA, FL 34482 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther 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.

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

FILED