

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021790

Entity Name: BRAZILIAN STONE, CO.

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

2100 NW 17TH ST
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2100 NW 17TH ST
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0986051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONADIMAN, ELIAS FERRERIA
1086 S. MILITARY TRAIL
APT # 202
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

BONADIMAN, ELIAS FERRERIA
2100 NW 17TH STREET
POMPANO BEACH, FL 33069 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:

Electronic Signature of Registered Agent

01/17/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BONADIMAN, ELIAS FERRERIA
Address: 1086 S MILITARY TRAIL #202
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BONADIMAN, ELIAS FERRERIA
Address: 2100 NW 17TH STREET
City-St-Zip: POMPANO BEACH, FL 33069

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: ELIAS BONADIMAN

Electronic Signature of Signing Officer or Director

PSD

01/17/2006

Date