2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 23, 2006 08:00 AM CUMENT # P00000022217 **Secretary of State** CHNOSTONE INC. at Place of Business Mailing Address **COLLINS AVE 6423 COLLINS AVE** MI BEACH, FL 33141-4641 MIAMI BEACH, FL 33141-4641 No Chg-P CR2E034 (11/05) 01072006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0987535 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE VELLI, SERGIO 23 COLLINS AVE IN THIS SPACE TAMI BEACH, FL 33141 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 ine obligations of registered agent. Signature, is ped or printed some of registered agent and late if applicable. CATE (MOTE: Registered Agent agriculture required when reinstating) 9. Election Campaign Financing \$5.00 May Be Added to Fees HDD000336495 FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. 01/30/06-80011-024 150.00 After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ROVELLI, SERGIO 6423 COLLINS AVE #906 7-31-ZP MIAMI BEACH, FL 331414841 <u>1-51-2</u>P CT ADDRESS DO NOT WRITE IN THIS SPACE ACLTADORESS Y-51-219 REET ADDRESS 1-51-21 Œ AME TREET NODRESS Thereby certify that the information supplied with this filling 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 of trustee empowered to execute this report as required by Chapter 807, 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.