2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an ad-

SIGNATURE:

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FILED Aug 02, 2006 08:00 Al Secretary of State DOCUMENT # P00000071712 1. Entity Name STONE'S DIAMOND S, INC. Mailing Address Principal Place of Business -13574 NW US HIGHWAY 19 NORTH PO BOX 419 CHIEFLAND FL 32644 CHIEFLAND FL 32626 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/06) Applied For 4. FEI Number City & State City & State 59-3670699 Not Applicable \$8.75 Additional Zio Zio Country Country Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STONE, RICHARD L 13574 NW US HIGHWAY 19 NORTH Street Address (P.O. Box Number is Not Acceptable) CHIEFLAND FL 32626 City Zip Code 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. U00000573130 08/02/06-80003-016 150.00 SIGNATURE Signature, Iyoed or content name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$550.00 \$.607.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing DUE BY September 6, 2006 late fee. By checking this box, the corporation certifies it did Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State not receive prior notice. Fee to file is \$150.00. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Change ☐ Addition ☐ Delete MΠF TITLE STONE, RICHARD L NAME NAME PO BOX 419 N/A STREET ADDRESS STREET ADDRESS CHIEFLAND FL 32644 CITY-ST-ZIP CITY-ST-782 n ☐ Change ☐ Addition TITLE ☐ Detete TITLE STONE, NANCY M NAME NAME PO BOX 419 N/A STREET ADDRESS SUBSET ADDRESS CHIEFLAND FL 32644 CITY-SI-ZIP CITY - ST - ZIP Addition THE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP ☐ Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST - ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 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

Pichied L. STONE JULY 31, 2006 352-490 Date Dayson Phone & CH