

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089082

Entity Name: S & E STONE EXCLUSIVE INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

13371 SW 89 TERRACE UNIT D
MIAMI, FL 33186

New Principal Place of Business:

4410 NW 74TH AVENUE
MIAMI, FL 33166 US

Current Mailing Address:

13371 SW 89 TERRACE UNIT D
MIAMI, FL 33186

New Mailing Address:

4410 NW 74TH AVENUE
MIAMI, FL 33166 US

FEI Number: 65-1041511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASSAN, YASSER
13371 SW 89 TERRACE UNIT D
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

HASSAN, YASSER
4410 NW 74TH AVENUE
MIAMI, FL 33166 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: YASSER HASSAN

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HASSAN, YASSER
Address: 13371 SW 89 TERRACE UNIT D
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HASSAN, YASSER
Address: 4410 NW 74TH AVENUE
City-St-Zip: MIAMI, FL 33166 US

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: YASSER HASSAN

D

04/27/2006

Electronic Signature of Signing Officer or Director

Date