

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102166

Entity Name: STONE'S AUTOMOTIVE, INC.

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

7512 RIDGE RD.
PT. RICHEY, FL 34668

New Principal Place of Business:

3508 US HIGHWAY 19
NEW PORT RICHEY, FL 34652

Current Mailing Address:

7512 RIDGE RD.
PT. RICHEY, FL 34668

New Mailing Address:

FEI Number: 59-3676983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, GEORGE M SR.
7512 RIDGE RD.
PT. RICHEY, FL 34668 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STONE, GEORGE M JR.
Address: 14300 CINNAMAN LANE
City-St-Zip: BROOKSVILLE, FL 34614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STONE, GEORGE M JR.
Address: 14300 CINNAMAN LANE
City-St-Zip: BROOKSVILLE, FL 34614

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: GEORGE M. STONE, JR

PRES

01/11/2006

Electronic Signature of Signing Officer or Director

_____ Date