

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084345

Entity Name: OCEAN STONE, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

3291 118TH AVE N
ST. PETERSBURG, FL 33716

New Principal Place of Business:

8451 49TH STREET NORTH
UNIT A
PINELLAS PARK, FL 33781

Current Mailing Address:

3291 118TH AVE N
ST. PETERSBURG, FL 33716

New Mailing Address:

8451 49TH STREET NORTH
UNIT A
PINELLAS PARK, FL 33781

FEI Number: 59-3744673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, LUIS A
3291 118TH AVE N
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

GUZMAN, LUIS A
8451 49TH STREET NORTH
UNIT A
PINELLAS PARK, FL 33781 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:

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUZMAN, LUIS A
Address: 3291 118TH AVE. NORTH
City-St-Zip: SAINT PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUZMAN, LUIS A
Address: 8451 49TH STREET NORTH, UNIT A
City-St-Zip: PINELLAS PARK, FL 33781

I hereby certify that the information supplied with this filing does not qualify 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: LUIS A GUZMAN

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date