## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

## Feb 09, 2006 08:00 AM Secretary of State **DOCUMENT # P01000088293** 1. Entity Name STONE PHILATELICS, INC. Mailing Address Principal Place of Business 7872 TALAVERA PLACE 7872 TALAVERA PLACE DELRAY BCH, FL 33446 DELRAY BCH, FL 33446 No Chg-P CR2E034 (11/05) 01312006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1139255 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE HORLAND, JAMES A ESQUIRE CITICENTRE 290 NW 165 ST, PH 4 IN THIS SPACE MIAMI, FL 33169 6. 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. SIGNATURE\_ (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and fille if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE STONE, GARY M.D. MAME U00000427389 7872 TALAVERA DR STREET ADDRESS 02/21/06-80006-002 150.00 DELRAY BCH, FL 33446 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-S1-209 TITLE HALAF STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify to 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 changed, or or an attachment with an addrugs, with all other like empowered.

**FILED**