2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 28, 2006 08:00 AM **DOCUMENT # P02000056270 Secretary of State** 1. Entity Name MMM STONE INC. Mailing Address Principal Place of Business 1955 NW 18 ST 1955 NW 18 ST POMPANO BCH, FL 33069 POMPANO BCH, FL 33069 CR2E034 (11/05) 03232006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FE) Number 13-4205545 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLDIN, ARNOLD S DO NOT WRITE 5030 CHAMPION BLVD #G-6231 BOCA RATON, FL 33496 IN THIS SPACE 3. 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 Signeture, typed or printed name of registered agent and trie if approaches (NOTE: Registered Agent signature required when reinstating DATE 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. mile NAME ROMAY, MIGUEL 1141 COCONUT CK. BLVD. STREET ADDRESS CATY-ST-ZIP COCONUT CK., FL 33063 1100000483563 04/12/06-80004-011 150.00 mle NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP ME IN THIS SPACE NUT STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

FILED

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on titls 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 required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:			
SIGNATURE AND TYPED OR PRINTED HAIRE OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone 9	

STREET ADDRESS CITY-ST-ZTP