

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035599

Entity Name: STONE DIRECT SERVICE, INC.

FILED
Jul 08, 2006
Secretary of State

Current Principal Place of Business:

3704 SW 30TH AVENUE
HOLLYWOOD, FL 33312

New Principal Place of Business:

7738 LAKESIDE BLVD
323
BOCA RATON, FL 33434

Current Mailing Address:

3704 SW 30TH AVENUE
HOLLYWOOD, FL 33312

New Mailing Address:

7738 LAKESIDE BLVD
323
BOCA RATON, FL 33434

FEI Number: 14-1879840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN & WOLF, LLP
4300 N. UNIVERSITY DRIVE
SUITE C-203
SURNISE, FL 33351 US

Name and Address of New Registered Agent:

GARUFI, GIUSEPPE A
7738 LAKESIDE BLVD
SUITE 323
BOCA RATON, FL 33434 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: GIUSEPPE A GARUFI

07/08/2006

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: PT () Delete
Name: LICH, PERLA
Address: 7127 N. PINE ISLAND ROAD
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MELE, PATRICIA
Address: 7738 LAKESIDE BLVD # 323
City-St-Zip: BOCA RATON, FL 33434

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: PATRICIA MELE

P

07/08/2006

Electronic Signature of Signing Officer or Director

Date