

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071745

Entity Name: STONE UNLIMITED, INC.

FILED
Mar 29, 2006
Secretary of State

Current Principal Place of Business:

805 SW 14 CT.
POMPANO BEACH, FL 33060

New Principal Place of Business:

800 A NE 45 STREET
FORT LAUDERDALE, FL 33334

Current Mailing Address:

1340 S OCEAN BLVD., APT# 2109
POMPANO BEACH, FL 330626909

New Mailing Address:

FEI Number: 57-1176106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, LUZ
1340 S OCEAN BLVD., APT# 2109
POMPANO BEACH, FL 330626909 US

Name and Address of New Registered Agent:

WIDBERG, LEO R
6000 NE 22 WAY # 6F
FORT LAUDERDALE, FL 33308 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: LEO WIDBERG

03/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RESTREPO, LUZ
Address: 1340 S OCEAN BLVD. APT#2109
City-St-Zip: POMPANO BEACH, FL 330626909

Title: VP () Delete
Name: JULCA, MANUEL A
Address: 6757 N KENDAL DR., APT C205
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WIDBERG, LEO
Address: 6000 NE 22 WAY # 6F
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP (X) Change () Addition
Name: RESTREPO, PATRICIA
Address: 1340 S OCEAN BLVD. APT#2109
City-St-Zip: POMPANO BEACH, FL 33062

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: LEO WIDBERG

P

03/29/2006

Electronic Signature of Signing Officer or Director

Date