

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071745

Entity Name: STONE UNLIMITED, INC.

FILED
Apr 19, 2008
Secretary of State

Current Principal Place of Business:

800 A NE 45 STREET
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

1340 S OCEAN BLVD.
2109
POMPANO BEACH, FL 330626909

FEI Number: 57-1176106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TE () Change (X) Addition
Name: NORMAN, DWIGHT
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 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 RESTREPO

VP

04/19/2008

Electronic Signature of Signing Officer or Director

Date