

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104607

Entity Name: CENTER TONE, INC.

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

935 CRANDON BLVD
#17
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

935 CRANDON BLVD
#17
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 56-2406855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LUIS E DP
161 CRANDON BLVD
317
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GONZALEZ, LUIS
Address: 161 CRANDON BLVD #317
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DV () Delete
Name: GONZALEZ, ROLANDO
Address: 422 SAVONA AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: DST () Delete
Name: STELLING, FRANCIA
Address: 881 OCEAN DR, #9H
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GONZALEZ, LUIS
Address: 784 RIDGEWOOD ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

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

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

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: LUIS GONZALEZ

DP

04/20/2007

Electronic Signature of Signing Officer or Director

Date