

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139297

Entity Name: EPOCA-STONE, INC

FILED
Feb 14, 2006
Secretary of State

Current Principal Place of Business:

3120 EL CAMINO REAL
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

6687 42ND TERRACE, UNIT C
RIVIERA BEACH, FL 33407 US

Current Mailing Address:

3120 EL CAMINO REAL
WEST PALM BEACH, FL 33409 US

New Mailing Address:

6687 42ND TERRACE, UNIT C
RIVIERA BEACH, FL 33407 US

FEI Number: 01-0802751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOMBARDO, GIUSEPPE
3120 EL CAMINO REAL
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

LOMBARDO, GIUSEPPE
6687 42ND TERRACE, UNIT C
RIVIERA BEACH, FL 33407 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:

02/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOMBARDO, GIUSEPPE
Address: 3120 EL CAMINO REAL
City-St-Zip: FLORIDA, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOMBARDO, GIUSEPPE
Address: 6687 42ND TERRACE, UNIT C
City-St-Zip: FLORIDA, FL 33407

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: LOMBARDO, GUISEPPE

P

02/14/2006

Electronic Signature of Signing Officer or Director

Date