2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 07, 2006 08:00 AM DOCUMENT # P03000139442 **Secretary of State** STONE BY DESIGN, INC. Principal Place of Business Mailing Address 1211 12TH AVENUE WEST 1211 12TH AVENUE WEST PALMETTO, FL 34221 PALMETTO, FL 34221 07052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-3692800 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WORLEY, JAMES M DO NOT WRITE 1211 12TH AVENUE WEST PALMETTO, FL 34221 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TELLE NAME WORLEY, JAMES M STREET ADDRESS 1211 12TH AVENUE WEST CITY-ST-ZIP PALMETTO, FL 34221 000000568531 07/07/06-80012-025 158.75 TITLE WORLEY, JASON M NAME STREET ADDRESS 1211 12TH AVENUE WEST CITY-ST-ZIP PALMETTO, FL 34221 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP