

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152101

Entity Name: GOLDEN STONE GROUP, CORP.

FILED
May 23, 2006
Secretary of State

Current Principal Place of Business:

12278 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

5908 GLASGOW WAY
TAMARAC, FL 33321

Current Mailing Address:

12278 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

New Mailing Address:

5908 GLASGOW WAY
TAMARAC, FL 33321

FEI Number: 20-0490150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, MARCEL H
12278 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

GOLDSTEIN, MARCEL H
5908 GLASGOW WAY
TAMARAC, FL 33321 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: MARCEL GOLDSTEIN

05/23/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DM () Delete
Name: GOLDSTEIN, MARCEL H
Address: 12278 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DM (X) Change () Addition
Name: GOLDSTEIN, MARCEL H
Address: 5908 GLASGOW WAY
City-St-Zip: TAMARAC, FL 33321

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: MARCEL GOLDSTEIN

DM

05/23/2006

Electronic Signature of Signing Officer or Director

Date