

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153559

Entity Name: EARTHSTONE IMPORTS INC.

FILED  
Jun 11, 2006  
Secretary of State

## Current Principal Place of Business:

10011 S.W. 9TH CT  
PEMBROKE PINES, FL 33025

## New Principal Place of Business:

4691 SW 168 AVE  
SOUTHWEST RANCHES, FL 33331

## Current Mailing Address:

10011 S.W. 9TH CT  
PEMBROKE PINES, FL 33025

## New Mailing Address:

4691 SW 168 AVE  
SOUTHWEST RANCHES, FL 33331

FEI Number: 20-0517427

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REYNOLDS, LEROY  
10011 S.W. 9TH CT  
PEMBROKE PINES, FL 33025 US

## Name and Address of New Registered Agent:

REYNOLDS, LEROY  
4691 SW 168 AVE  
SOUTHWEST RANCHES, FL 33331 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:

06/11/2006

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: P ( ) Delete  
Name: REYNOLDS, LEROY  
Address: 10011 S.W. 9TH CT  
City-St-Zip: PEMBROKE PINES, FL 33025

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: REYNOLDS, LEROY  
Address: 4691 SW 168 AVE  
City-St-Zip: PEMBROKE PINES, FL 33331

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: LEROY REYNOLDS

P

06/11/2006

Electronic Signature of Signing Officer or Director

Date